

P03000056856

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 MAY 29 PM 3:10

Rs 6/1/07
old fees.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Heritage Transport INC.
(Name of Corporation)

DOCUMENT NUMBER: P 03000056856

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frank Rodriguez
(Name of Person)

(Name of Firm/Company)

2521 SW 1st Street
(Address)

Cape Coral, FL 33991
(City/State and Zip Code)

For further information concerning this matter, please call:

Frank Rodriguez at (239) 225-3277
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Frank Rodriguez, hereby resign as Treasurer
(Title)

of Heritage Transport, INC.
(Name of Corporation)

P03000056856, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314