

P 03000076763

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TLC AUTO TRANSPORT INC.
(Name of Corporation)

DOCUMENT NUMBER: PO3000076763

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

Please return all correspondence concerning this matter to the following:

Scott Schneider
(Name of Person)

TLC AUTO TRANSPORT INC
(Name of Firm/Company)

924 NE 4th Avenue
(Address)

FORT LAUDERDALE FL 33304
(City/State and Zip Code)

For further information concerning this matter, please call:

Ross Reuning at (954) 258-7495
(Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

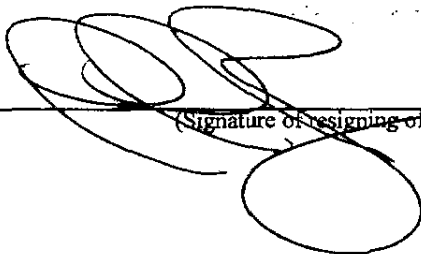
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Ross Renning, hereby resign as SECRETARY
(Title)

of TLC Auto TRANSPORT INC
(Name of Corporation)

903000076763, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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