

P04000012698

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TALLAHASSEE, FLORIDA

3/31/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMAIN TRANSPORT INC
(Name of Corporation)

DOCUMENT NUMBER: P04000012698

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARILYN SOMMERHOFF
(Name of Person)

PATIENCE ACCOUNTING & TAX SERVICE INC
(Name of Firm/Company)

P.O. Box 420503
(Address)

SUMMERLAND KEY, FL 33042
(City/State and Zip Code)

For further information concerning this matter, please call:

MARILYN SOMMERHOFF at (305) 745-1841
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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**

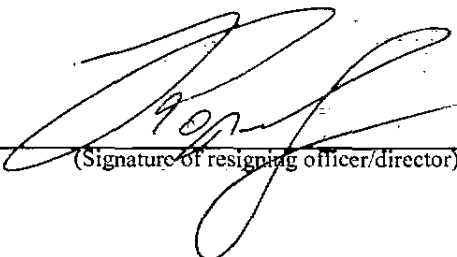
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

I, MATTHEW KOROTETSKI, hereby resign as PRESIDENT
(Title)

of AMAIN TRANSPORT INC
(Name of Corporation)

P 04000012698, 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