

P04000025114

(Requestor's Name)

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(Address)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 MAY 31 AM 10:42

05/31/05--01030--019 \*\*35.00

*o/d resig.*

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: MAGGIE'S LUBE ON LOCATION, INC  
(Name of Corporation)

DOCUMENT NUMBER: PD4000025114

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

Please return all correspondence concerning this matter to the following:

RANDY LUCERO

(Name of Person)

MAGGIE'S LUBE ON LOCATION

(Name of Firm/Company)

45244 GAIL RD.

(Address)

CALLAHAN, FL 32011

(City/State and Zip Code)

For further information concerning this matter, please call:

PAUL KEEK

(Name of Person)

at ( 904 ) 338-6071

(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**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 MAY 31 AM 10:42

I, RANDY LUCKRO, hereby resign as VICE PRESIDENT  
(Title)

of MAGGIE'S LUBE ON LOCATION, INC.  
(Name of Corporation)

P04000025114, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

Randy Luckro  
(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