

PO 400004/12/18

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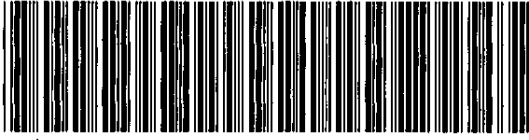
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bennardo & Bennardo
ATTORNEYS AT LAW



FRANK J. BENNARDO*
CRISTOFER A. BENNARDO**

*MEMBER FL AND NY BAR
**MEMBER FL AND PA BAR

September 18, 2007

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

RE: Officer/Director Resignation for a Corporation
Document Number: P04000041218

To Whom It May Concern:

Enclosed please find the following:

1. Check No. 8966 in the amount of \$105.00 payable to Florida Department of State as payment of filing fees.
2. Statement of Change of Registered Office or Registered Agent or Both for Corporations.
3. Resignation of John Estevez as Director, President and Resident Agent of Jades Trucking Co., Inc.
4. Resignation of Sylvia M. Estevez as Vice President of Jades Trucking Co., Inc.

Please return all correspondence (original/copies of filed document) concerning this matter in the self-addressed stamped envelope provided. If you have any questions or require additional information please do not hesitate to call our office.

Very truly yours,

BENNARDO & BENNARDO

Dianna Wade
Legal Assistant

RE: DOC. NO. P04000041218

RESIGNATION

I, SILVIA M. ESTEVEZ do hereby resign as Vice President of JADES TRUCKING CO., INC., effective upon the date set forth below, and acknowledge that I do not have any other position or appointment with such company.

Dated: July 25, 2007

Sylvia M. Estevez
SILVIA M. ESTEVEZ

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