

P04000054642

(Requestor's Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN -9 AM 11:42

12/12/06
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HODGES TRUCKING & EXCAVATION, INC.

**P. O. BOX 2777
OKEECHOBEE, FLORIDA 34973**

TELEPHONE (863) 634-8571

December 31, 2005

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

Re: Hodges Trucking & Excavation, Inc.
Document No. P04000054642

Gentlemen:

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to:

Fred L. Hodges, Jr.
Hodges Trucking & Excavation, Inc.
P.O. Box 2777
Okeechobee, FL 34973-2777

For further information concerning this matter, please call Gayle Hodges at (863) 763-6742 (Daytime Telephone Number).

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

Sincerely,



Gayle Hodges
Sec/Treas

GH/

Enclosure

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JAN -9 AM 11:42

I, LARRY M. DAVIS, JR, hereby resign as Director
(Title)

of HODGES TRUCKING & EXCAVATION, INC
(Name of Corporation)

P04 000054642, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

[Signature]
(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