

P040000115771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

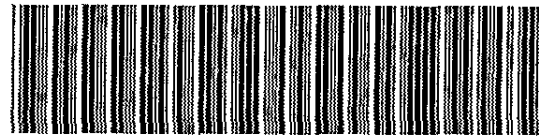
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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FATHER & Son Trucking, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000115771

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

Please return all correspondence concerning this matter to the following:

Lazaro Reyes
(Name of Person)

FATHER & Son Trucking, Inc.
(Name of Firm/Company)

2012 NE 52nd St.
(Address)

Ocala, FL 34479
(City/State and Zip Code)

For further information concerning this matter, please call:

LAZARO Reyes at (352) 266-3842
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

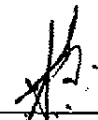
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DIVISION OF CORPORATIONS
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I, Jorge L. Reyes, hereby resign as VP AND Director
(Title)

of FATHER & Son Trucking, Inc.
(Name of Corporation)

P04000115771, 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