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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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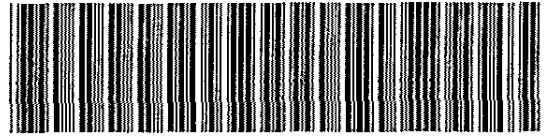
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TRU-HAUL TRUCKING INC.

(Name of Corporation)

DOCUMENT NUMBER:

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

Please return all correspondence concerning this matter to the following:

Owen Knox

(Name of Person)

(Name of Firm/Company)

905 SW 78 Ave

(Address)

North Lauderdale, FL 33068

(City/State and Zip Code)

For further information concerning this matter, please call:

Owen Knox

(Name of Person)

at (

954

) 724-7436

(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**

I, Owen Knox, hereby resign as President/Director
(Title)
of TRU-HAUL TRUCKING INC.
(Name of Corporation)
_____, a corporation organized under the laws of the State of
(Document Number, if known)

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SECRETARY OF STATE
TALLAHASSEE, 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