

PO 4000/72141

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2010 MAR 10 AM 10:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

TO: Amendment Section
Division of Corporations

DATE: March 4, 2010

SUBJECT: President/Director Resignation

Document Number: P04000172141

Name of Corporation: E & D Hauling & Equipment, Inc.

To Whom It May Concern:

I respectfully state that effective January 1, 2009, I resigned as President/Officer/Director of above referenced corporation. I was unaware at the time that it is a Subchapter S corporation. I did not participated in any transaction, nor benefitted from any of the corporation's activities. I was not issued any shares of stock by the corporation.

Sincerely,

A handwritten signature in cursive script, appearing to read "Eduardo Angulo".

Eduardo Angulo
16106 First Street E.
Redington Beach, FL 33708

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Officer/Director Resignation

(Name of Corporation)

DOCUMENT NUMBER: P04000172141

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

Please return all correspondence concerning this matter to the following:

Dimitra Angulo

(Name of Person)

E&D Hauling & Equipment, Inc.

(Name of Firm/Company)

1792 Meyers Cove Drive

(Address)

Tarpon Springs, FL 34689

(City/State and Zip Code)

For further information concerning this matter, please call:

Dimitra Angulo

(Name of Person)

at (727) 485-6055

(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**

I, Eduardo Angulo, hereby resign as President/Director
(Title)

of E&D Hauling & Equipment, Inc.
(Name of Corporation)

P04000172141, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

FILED
2010 MAR 10 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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