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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GRD HAULLING + LANDSERVICES INC.
(Name of Corporation)

DOCUMENT NUMBER: PD50600 40925

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

Please return all correspondence concerning this matter to the following:

BLAINE FLEMING -
(Name of Person)

GRD HAULLING + LANDSERVICES INC.
(Name of Firm/Company)

3711 36TH AVE. E.
(Address)

PALMETTO, FL. 34221
(City/State and Zip Code)

For further information concerning this matter, please call:

ACCOUNTANT
BARBARA McDONALD at (941) 741-8938
(Name of Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Amanda P. Galtwie, hereby resign as V. President
(Title)

of GRD Hauling & Land Services Inc
(Name of Corporation)

PO 50000 40925, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Amanda P. Galtwie
(Signature of resigning officer/director)

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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