P05000134401

700101813637

05/11/07--01016--004   **35.00

(signature)

T. Roberts MAY 16 2007
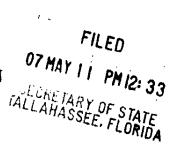
COVER LETTER

TO: Amendment Section
       Division of Corporations

SUBJECT: SAS Transportation, Inc.
_____
                    (Name of Corporation)

DOCUMENT NUMBER: P05000134401
_____

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

Please return all correspondence concerning this matter to the following:

William R. Birsette
_____
                    (Name of Person)

SAS Transportation, Inc.
_____
                 (Name of Firm/Company)

1101 N Northlake Dr
_____
                      (Address)

Hollywood, Fl. 33019
_____
             (City/State and Zip Code)

For further information concerning this matter, please call:

Steven Sadowsky   at (954) 600-0240
_____
        (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: **Mailing Address:**
Amendment Section   Amendment Section
Division of Corporations   Division of Corporations
Clifton Building   Post Office Box 6327
2661 Executive Center Circle   Tallahassee, FL 32314
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, __William R. Birsette__ , hereby resign as __Vice President__
(Title)

of __SAS Transportation, Inc.__ ,
(Name of Corporation)

__P05000134401__ , 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