

PO 5000136292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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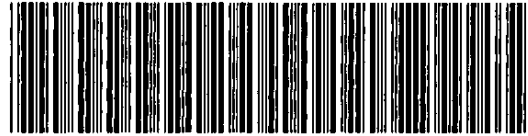
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Eagle Freight, Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000136292

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

Please return all correspondence concerning this matter to the following:

B. Wettstein

(Name of Person)

Eagle Freight, Inc

(Name of Firm/Company)

7003 N. Water Way Dr, Ste # 215

(Address)

Miami FL 33155

(City/State and Zip Code)

For further information concerning this matter, please call:

Barbara Wettstein at (305) 216-8596

(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**

I, Pedro Moreno, hereby resign as Vice-President  
(Title)

of Eagle Freight, Inc  
(Name of Corporation)

P05000136 292, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

Pedro Moreno.  
(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