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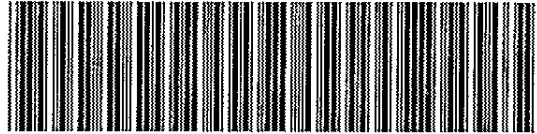
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M n M Trucking, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000136711

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

Please return all correspondence concerning this matter to the following:

Mir M. Ali

(Name of Person)

(Name of Firm/Company)

6209 NW 12th Street

(Address)

Ocala, FL 34482

(City/State and Zip Code)

For further information concerning this matter, please call:

Mir M. Ali

(Name of Person)

at (352) 572.3377

(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, Manpreet Singh, hereby resign as VP/D
(Title)

of M n M Trucking, Inc.
(Name of Corporation)

P05000136711, 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

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OCALA FL 34478

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TALLAHASSEE, FLORIDA