

PD6D00033131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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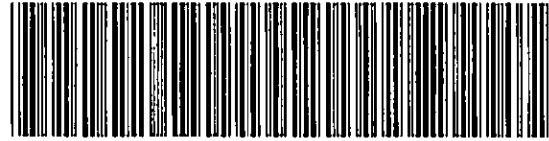
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ostrander's Trucking, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000033131

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Beatrice Ostrander
(Name of Person)

Ostrander's Trucking, Inc.
(Name of Firm/Company)

3835 PINTO LAKE
(Address)

ZENYRHILLS, FL 33541
(City/State and Zip Code)

For further information concerning this matter, please call:

Beatrice Ostrander at (813) 713-5133
(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
409 E. Gaines Street
Tallahassee, FL 32399

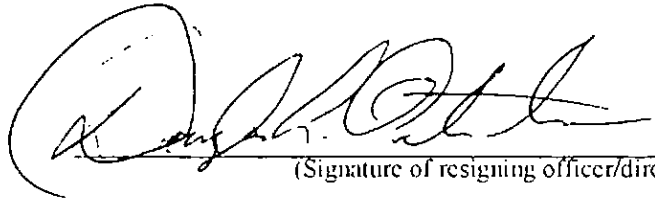
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I. DOUGLAS OSTRAUNDER hereby resign as PRESIDENT
(Title)

of Ostrander's Trucking, Inc.
(Name of Corporation)

P06000033131, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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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