

PG 7000044/199

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

82024

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Trim LIMOUSINE, Inc
(Name of Corporation)

DOCUMENT NUMBER: P07000044199

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

Please return all correspondence concerning this matter to the following:

DON PIERLE
(Name of Person)

Trim LIMOUSINE, Inc
(Name of Firm/Company)

3752 LAMAR CT
(Address)

PAUM HARBOR, FL 34684
(City/State and Zip Code)

For further information concerning this matter, please call:

Brent Agin at (727) 230-1438
(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

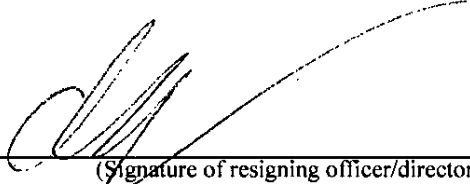
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Dou PIERCE, hereby resign as PRESIDENT
(Title)

of Trim Limousine, Inc
(Name of Corporation)

P07000044199, a corporation organized under the laws of the State of
(Document Number, if known)

_____.


(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