

P07000135060

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TALLAHASSEE, FLORIDA

0726
4-25-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Traffic Experts Co., WNC
(Name of Corporation)

DOCUMENT NUMBER: PO 7000 / 35060

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

Please return all correspondence concerning this matter to the following:

Leopoldo E. Gimenez
(Name of Person)

Traffic Experts Co., WNC
(Name of Firm/Company)

1139 East Tropical Way
(Address)

Plantation, FL 33317
(City/State and Zip Code)

For further information concerning this matter, please call:

Leopoldo E. Gimenez at (954) 588-1016
(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, Cynthia Smith, hereby resign as Vice President
(Title)

of Traffic Experts CO., WNC,
(Name of Corporation)

P07000135060

(Document Number, if known)

Florida

, a corporation organized under the laws of the State of

Cynthia Smith
(Signature of resigning officer/director)

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CLERK 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