

PD8000058646

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

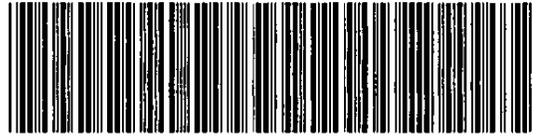
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

*0122
9/18/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Heavy Equipment Resources of Florida, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P08000058646

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

Please return all correspondence concerning this matter to the following:

Tana Hamburger

(Name of Person)

Heavy Equipment Resources of Florida, Inc.

(Name of Firm/Company)

1601 East Duval Street

(Address)

Jacksonville, Florida 32202

(City/State and Zip Code)

For further information concerning this matter, please call:

Ashlee Stalvey

(Name of Person)

at (904)

353-3818
(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

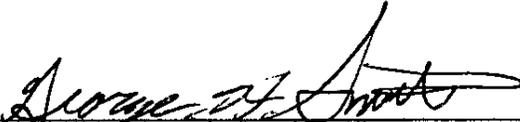
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, George Smith, hereby resign as Director
(Title)

of Heavy Equipment Resources of Florida, Inc.
(Name of Corporation)

P08000058646, a corporation organized under the laws of the
(Document Number, if known) Florida

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TALLAHASSEE, 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