

P08000060004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

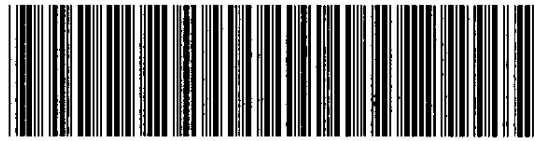
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J. Burch AUG 12 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Luis G. Trucking, Inc

(Name of Corporation)

DOCUMENT NUMBER: P08000060004

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

Please return all correspondence concerning this matter to the following:

Luis G. Cruz

(Name of Person)

Luis G. Trucking, Inc

(Name of Firm/Company)

176 Alhambra Avenue

(Address)

Atlamonte Springs, FL 32714

(City/State and Zip Code)

For further information concerning this matter, please call:

Anabelle Torres

(Name of Person) at (407) 970-7649

(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

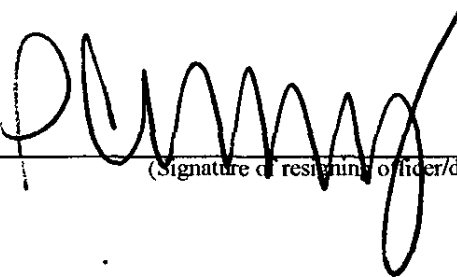
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Pamela M. Cruz, hereby resign as Treasurer
(Title)

of Luis G. Trucking, Inc
(Name of Corporation)

P08000060004, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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