P09000030564

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SECRETARY OF STATE OF VISION OF CORPORATIONS

Off. Res.

JUL - 6 2012

T. BROWN

COVER LETTER

Amendment Section Division of Corporations

TO:

| EVACT TRANSPO | DIATION SERVICES INC |
|----------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|
| SUBJECT: EXACT TRANSPO | (Name of Corporation) |
| DOCUMENT NUMBER: POS | 0000030564 |
| The enclosed Officer/Director Res | ignation for a Corporation and fee are submitted for filing |
| Please return all correspondence co | oncerning this matter to the following: |
| CESERY BULLARD | |
| (Name of Per | rson) |
| | |
| (Name of Firm/C | ompany) |
| 112 N SUMMERLIN AVE | |
| (Address) | |
| ORLANDO, FL 32801 | |
| (City/State and Z | ip Code) |
| For further information concerning | this matter, please call: |
| CESERY BULLARD | at (407) 579- 4936 (Area Code & Daytime Telephone Number) |
| , (Name of Person) | (Area Code & Daytime Telephone Number) |
| Enclosed is a check for \$35.00 ma | de payable to the Florida Department of State. |
| Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle | Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 |

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12 JUL 2 PH 4:27

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| JOHN KRAMER | , hereby resign as T |
|-----------------------------|-----------------------------------------------------------|
| , | (Title) |
| /·L | SERVICES INCORPORATED |
| (Name o | of Corporation) |
| P09000030564 | _, a corporation organized under the laws of the State of |
| (Document Number, if known) | |
| FLORIDA | |
| | |
| | |
| | |
| (\$ | ignature 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