P09000030564

(Re	equestor's Name)	
(Ad	ldress)	
(Ac	ldress)	
(Cit	ty/State/Zip/Phone	; #)
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ALLAHASSEE FLORIDA

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COVER LETTER

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TO: Amendment Section Division of Corporations				
SUB	JECT: EXACT TRANSPORTATION SERVICES INC.			
	(Name of Corporation)			
DOC	DOCUMENT NUMBER: P09000030564 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.			
The e				
Pleas	e return all correspondence concerning this matter to the following:			
CES	SERY BULLARD			
	(Name of Person)			
	(Name of Firm/Company)			
	(Name of Firm/Company)			
112	2 N SUMMERLIN AVE			
	(Address)			
ORI	LANDO, FL 32801			
	(City/State and Zip Code)			
For fi	urther information concerning this matter, please call:			
CES	SERY BULLARD at (407) 579-4936 (Name of Person) (Area Code & Daytime Telephone Number)			
	(Name of Person) (Area Code & Daytime Telephone Number)			
Enclo	osed is a check for \$35.00 made payable to the Florida Department of State.			
Amer Divis Clifto 2661	Mailing Address: Amendment Section Amendment Section Division of Corporations On Building Executive Center Circle hassee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314			

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



I, TODD HENNING	, hereby resign as DPS			
	(Title)			
of EXACT TRANSPORTATION SERVICE				
(Name of Corporation)				
P0900030564 , a corpor	ration organized under the laws of the State of			
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