

PO9000040392

STEPHEN F. BAKER

ATTORNEY AT LAW
800 FIRST STREET SOUTH
WINTER HAVEN, FLORIDA 33880-3666

(City/State/Zip/Phone #)

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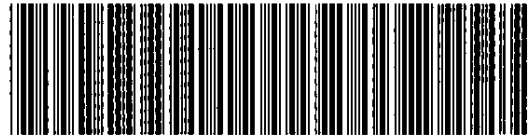
(Business Entity Name)

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off. Resign.

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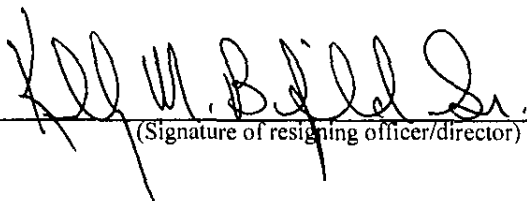
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Kelly M. Barfield, hereby resign as President
(Title)

of KMB Transport, Inc
(Name of Corporation)

P09000040392, a corporation organized under the laws of the State of
(Document Number, if known)
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