

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sutton Drive Transport Incorporation
(Name of Corporation)

DOCUMENT NUMBER: P09000057411

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

Please return all correspondence concerning this matter to the following:

Rudolfo Velez

(Name of Person)

Sutton Drive Transport Incorporated

(Name of Firm/Company)

3205 Sutton Drive

(Address)

Orlando, FL 32810

(City/State and Zip Code)

For further information concerning this matter, please call:

Rudolfo Velez

(Name of Person)

at (407) 756-8387

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

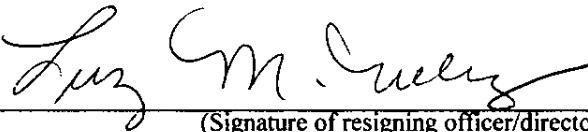
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Luz M Velez, hereby resign as Vice-President
(Title)

of Sutton Drive Transport Incorporated
(Name of Corporation)

P09000057411, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
13 NOV - 7 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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