

P/0000064430

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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 FEB 16 A 8:45

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*Off Resign  
Tewis  
2-17-11.*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** M&M TRANSPORTATION & MANAGEMENT SERVICES, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P10000064430

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

Please return all correspondence concerning this matter to the following:

EVELYN A. HABEL

(Name of Person)

HABEL BUSINESS SERVICES, INC.

(Name of Firm/Company)

16 SHALIMAR DRIVE

(Address)

SHALIMAR, FL 32579

(City/State and Zip Code)

For further information concerning this matter, please call:

EVELYN A. HABEL

(Name of Person)

at ( 850 ) 803-4888

(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

AMENDMENT SECTION

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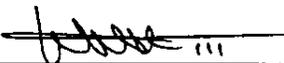
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, WILLIAM W. HABEL III, hereby resign as VICE-PRESIDENT  
(Title)

of M&M TRANSPORTATION & MANAGEMENT SERVICES, INC.,  
(Name of Corporation)

P10000064430, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA.

 2-1-2011  
(Signature of resigning officer/director)

**FILED**  
2011 FEB 16 A 8:45  
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