

P93000074033

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(Address)

(Address)

(City/State/Zip/Phone #)

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T. Roberts NOV 13 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M&Y Trucking of Naples, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P93000074033

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

Please return all correspondence concerning this matter to the following:

Betty A. Huff
(Name of Person)

(Name of Firm/Company)
4393 11th Ave SW
(Address)

Naples, FL 34116
(City/State and Zip Code)

For further information concerning this matter, please call:

Betty A. Huff at (239) 404-5401
(Name of Person) (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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Betty A. Huff, hereby resign as V-Pres / Secretary
(Title)
of M. G. Trucking of Naples, Inc.
(Name of Corporation)
P93000074033, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

Betty A. Huff
(Signature of resigning officer/director)

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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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