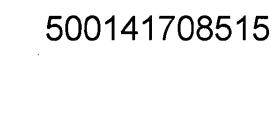
P94000087173

(Requestor's Name)		
(Address)		
<u> </u>		
(Address)		
(City/State/Zip/Phone #)		
(Orty/State/Zip/Filone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		

Office Use Only



01/23/09--01027--001 **35.00

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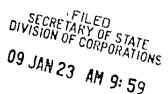
DIVISION OF CORPORATION

T. Reberts JAN 3 0 2009

COVER LETTER

TO:	Amendment Section Division of Corporations
SUBJ	Truck-O-Rama Stores, Inc.
	(Name of Corporation)
DOC	UMENT NUMBER: P94000087173
The e	nclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please	e return all correspondence concerning this matter to the following:
Cha	rles I. Holden, Jr., Esquire
	(Name of Person)
	(Name of Firm/Company)
2772	2-S N.W. 43rd Street
	(Address)
Gair	nesville, Florida 32606-7433
	(City/State and Zip Code)
For fu	orther information concerning this matter, please call:
Terri	Brown at (352) 207-3831 (Area Code & Daytime Telephone Number)
	(Name of Person) (Area Code & Daytime Telephone Number)
Enclo	sed is a check for \$35.00 made payable to the Florida Department of State.
Amen Divisi Cliftor 2661	Mailing Address: dment Section On of Corporations On Building Executive Center Circle Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



Terri Lynn Brown	, hereby resign as President	
,	(Title)	
of Truck-O-Rama Stores, Inc.		
	of Corporation)	
P9400087173 (Document Number, if known)	_, a corporation organized under the laws of the State of	
Florida		
Jeri L	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