

P94000087173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 23 AM 9:59

T. Roberts JAN 30 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Truck-O-Rama Stores, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P94000087173

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

Please return all correspondence concerning this matter to the following:

Charles I. Holden, Jr., Esquire

(Name of Person)

(Name of Firm/Company)

2772-S N.W. 43rd Street

(Address)

Gainesville, Florida 32606-7433

(City/State and Zip Code)

For further information concerning this matter, please call:

Terri Brown _____ at (352) 207-3831
(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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 23 AM 9:59

I, Terri Lynn Brown, hereby resign as President
(Title)

of Truck-O-Rama Stores, Inc.
(Name of Corporation)

P94000087173, 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