

P96000086535



Tracy M. Vames
P.O. Box 247
Florahome, FL 32140-0247

C.f. 35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

Officer / Director
Resignation

11/24/98
DC

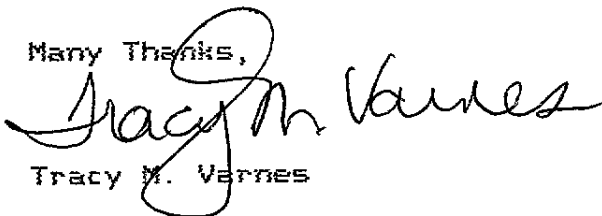
Tracy M. Varnes
P.O. Box 247
Florahome, FL 32140
904-659-2332

Please accept my resignation as Secretary/Treasurer from the
below company, effective September 1, 1998.

James Varnes Trucking Inc.
P.O. Box 126
Florahome, FL 32140
Document# P96000086535
Fed ID# 59-3090345

Please delete me from the S-Corp in the State of Florida.

Many Thanks,


Tracy M. Varnes

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