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COVER LETTER

SUBJECT: THE BUS AND TRUCK STOP, INC (Name of Corporation)						
DOCUMENT NUMBER: P97000051395						
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.						
Please return all correspondence concerning this matter to the following:						
MICHAEL WALSH (Name of Person)						
THE BUS AND TRUCK STOP, INC. (Name of Firm/Company)						
11714 N. HWY 301 (Address)						
THONOTUSASSA, FL 33592 (City/State and Zip Code)						
For further information concerning this matter, please call:						
MICHAEL WALSIH (Name of Person) at (727) 420-0074 (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						

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, _	HEA7M	ER W. HEFTI	, hereby resign as_	SEC (Title)	
				(Title)	
of_	THE BU	S ANIO TRUCK (Name of C	STOP, INC		,
	200	,	orporation		
	(Document N	Number, if known), a	corporation organized und	der the laws of the Sta	te of
	FLOR	21DA			
		41.	<i>al</i> , 5 :		
		(Signa	ature of lesigning officer/direct	or)	NETORION AND SOLUTION OF A CONTROL OF A CONT
					3 9
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					9: 29
					3 5 (3)

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