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DEURETARY OF STATE

ROBERT PASIN

ATTORNEY AT LAW

CORAL SPRINGS FINANCIAL CENTER 3300 UNIVERSITY DRIVE, SUITE 806 CORAL SPRINGS, FLORIDA 33065 (954) 345-0662 FAX: (954) 752-9926

May 24, 2007

TO: Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

SUBJECT: Florida Bobcat & Trucking, Inc

DOCUMENT NUMBER: P 97000063899

-Resignation of Jeanine Mebane as an Officer

-Deletion of "Current principal place of business"

To Division of Corporations:

Please be advised that I represent Jeanine Mebane with respect to her resignation as "Secretary" of Florida Bobcat & Trucking, Inc., an active Florida corporation, pursuant to Florida Statute 607.0842.

The enclosed Officer Resignation for a Corporation and fee are submitted for filing. Please immediately remove her name from Florida Division of Corporations records as Secretary of Florida Bobcat & Trucking, Inc.. Please return all correspondence concerning this matter to the following: Jeanine Mebane, 639 Northwest 100th Way, Coral Springs, FL 33071.

Also, the "Current principal place of business" listed with the Division of Corporations of Florida Bobcat & Trucking, Inc., is Jeanine Mebane's home at 639 Northwest 100th Way, Coral Springs, FL 33071. No business will be undertaken at this address for Florida Bobcat & Trucking, Inc. Please delete this address from your records as said corporations "Current principal place of business".

For further information concerning this matter, please call me at the above number or Jeanine Mebane at 954-796-0228.

Enclosed is a check for \$35.00 made payable to the Florida Department of State for this service..

Very truly yours

OFFICER RESIGNATION FOR A FLORIDA CORPORATION

I, Jeanine Mebane, pursuant to Florida Statute 607.0842, hereby resign as Secretary of Florida Bobcat & Trucking, Inc., a corporation organized under the laws of the State of Florida, to be effective immediately upon filing.

A copy of this resignation was delivered to Florida Bobcat & Trucking, Inc..

DOCUMENT NUMBER: P 97000063899

Dated: May 24, 2007

eanine Mebane, resigning officer

Before Me, on May 24, 2007, personally appeared Jeanine Mebane, who is personally known to me, and who did execute and acknowledge this "Officer Resignation for a Florida Corporation" in my presence.

ROBERT PASIN
MY COMMISSION & DD 548348
EXPIRES: June 21, 2010
Bonded Thru Budget Notary Services

Notary Public, State of Florida