

P98000014989

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April 15, 1998

CERTIFIED P 879 970 834

Ms. Thelma Lewis
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-04/21/98--01070--001
*****35.00 *****35.00

RE: D & D TRANSPORTATION, INC.,
DOCUMENT NUMBER P98000014989
RESIGNATION OF DIRECTOR/VICE PRESIDENT-RICHARD LAVALLE

Dear Ms. Lewis:

Enclosed please find the Affidavit of Resignation of the above referenced individual.

Additionally, enclosed please find Casey's draft to cover the resignation fee; a duplicate copy of all correspondence and a self-addressed stamped envelope. Once this correspondence has been date stamped and entered into your files, please forward your letter and date stamped duplicates back to this office using the self-addressed envelope.

Ms. Lewis, thank you for your kind attention to this matter.

Sincerely,



WANDA D. CASEY
Certified Legal Assistant

WDC/mci
Enclosures

cc: IRS

FILED
98 APR 20 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Resign

ALL APR 21 1998

STATE OF FLORIDA }
COUNTY OF HILLSBOROUGH }

AFFIDAVIT OF RICHARD LAVALLE

BEFORE ME, this day personally appeared, RICHARD LAVALLE, who is being duly sworn, deposes and says that the following information is true and correct according to his knowledge and belief.

- (1). That he is a Director in D & D Transportation, Inc.
- (2). That he is Vice President of D & D Transportation, Inc.
- (3). That he wishes to resign his position at D & D Transportation, Inc., as a conflict of interest exists between him and his partner.
- (4). That he is not aware of any third party agreements in existence.
- (5). That he is not aware of any outstanding loans nor debts on the corporation.

FURTHER AFFIANT SAYETH NAUGHT.

Richard LaValle
Affiant

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and in the County aforesaid to take acknowledgments, personally appeared RICHARD LAVALLE, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he signed same.

Richard LaValle
RICHARD LAVALLE

Acknowledged before me on this 15TH day of April, 1998 by RICHARD LAVALLE who is personally known to me/presented the following identification, and who did/did not take an oath.

IDENTIFICATION: Id Id L 140-744-75-345-0

S E A L

Wanda D. Casey
NOTARY PUBLIC, STATE OF FLORIDA
Commission No.:
My Commission expires: