RODRIGUEZ LANGSTADT & AGUERO

Minervino Rodriguez, Jr.\* Oliver J. Langstadt \*\* Gladys Aguero

& Family Mediator

Attorneys At Law A Partnership of Professional Associations

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October 9, 2001

Division of Corporations FLORIDA DEPARTMENT OF STATE 409 East Gaines Street Tallahassee, Florida 32399 600004639326--4 -10/17/01--01031--003 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.80

RE:

Resignation of Officer and Director of

MR. TRUCK SALES, INC.

Dear Madam or Sir:

Enclosed herewith please find a duly executed resignation submitted by Gloria Rodriguez evidencing her resignation as an officer and director of MR. TRUCK SALES, INC.. We have also included a check made payable to the Florida Department of State in the amount of \$35.00 to cover the fees in connection with the filing of this resignation.

Sincerely,

Minervino Rodriguez, Jr. Esq.

Enclosures:

Resignation of Officer and Director of MR. TRUCK SALES, INC.

Check number \_\_\_\_ in the amount of \$35.00 payable to Florida Department Estate

02-9521

Copy to Gloria Rodriguez.

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## RESIGNATION OF OFFICER AND DIRECTOR OF MR. TRUCK SALES, INC.

Pursuant to the provisions of Section 607.0807 and 607.0842 Florida Statutes, I, GLORIA RODRIGUEZ, HEREBY RESIGN as Officer and Director of MR. TRUCK SALES, INC., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

DATED:

GLORIA RODRIGUEZ