

P99000050831

*From the Desk of
William M. Hair*

4710 Beacon Street
Orlando, Florida 32808

(407) 292-5505

May 22, 2001

Secretary of State
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

100004336131--9
-05/31/01--01064--011
*****35.00 *****35.00

Re: SHO Truck Equipment, Inc.
FEIN: 59-3580449

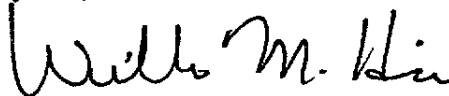
Ladies and Gentlemen:

I enclose a copy of the resignation letter I have today sent to the Registered Agent for the above corporation. Please file this resignation letter with the records of your office concerning this corporation.

I enclose my check in the amount of \$35.00 to cover the cost of this service.

Thank you for your assistance in this matter.

Very truly yours,



William M. Hair

Enclosures

FILED
01 MAY 31 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

*From the Desk of
William M. Hair*

4710 Beacon Street
Orlando, Florida 32808

(407) 292-5505

Sent via Certified Mail—Return Receipt Requested and
U.S. First Class Mail

May 22, 2001

Pamela N. Shaw
645 W. Michigan Street
Orlando, Florida 32805

Re: S. H. O. Truck Equipment, Inc.
FEIN: 59-3580449

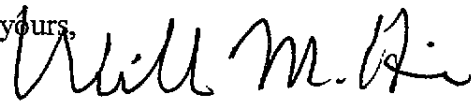
FILED
01 MAY 31 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Shaw:

I am writing to you as the Registered Agent for the above corporation, pursuant to Section 607.0807, Florida Statutes. Please accept this letter as my formal notice to the corporation that I resign, effective immediately, as a director of the above corporation.

As you know, I have not been permitted any access to the books or records of the corporation, and I, therefore, am further notifying the corporation that I accept no responsibility for any of the business dealings of the corporation which are beyond my knowledge or control.

Very truly yours,



William M. Hair

Cc: Patrick M. Magill, Esquire
Secretary of State, Division of Corporations