

P99000061395

D C TRUCK & AUTO
16131 PINE RIDGE ROAD
FORT MYERS, FLORIDA 33908

FLORIDA DIVISION OF CORPORATION
AMENDMENT SECTION
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

300003831153--3
-03/12/01--01120--014
*****35.00 *****35.00

DEAR SIR,

WE ARE HERE BY REQUESTING THE FOLLOWING MODIFICATIONS BE MADE TO
THE ARTICLES OF INCORPORATION FILED BY D C TRUCK & AUTO, INC..

MODIFICATION OF THE BOARD OF DIRECTORS: BOARD OF DIRECTORS OF THIS
CORPORATION ARE TODD DUFFY AND VANESA DUFFY.

THANK YOU FOR YOUR CONSIDERATION IN THIS MATTER. IF YOU HAVE ANY QUESTIONS
PLEASE CONTACT ME AT (941) 454-3577.


D C TRUCK & AUTO, INC.

TODD DUFFY
PRESIDENT

FILED
01 MAR 12 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Receipt
T. LEWIS MAR 15 2001

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16131 PINE RIDGE ROAD
FORT MYERS, FLORIDA 33908

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

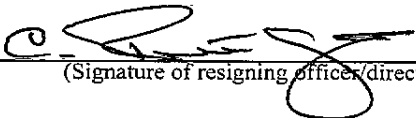
OFFICER / DIRECTOR RESIGNATION

I, C. ROBERT CHRISTY, hereby resign as PRESIDENT
(Title)

of D C TRUCK & AUTO, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00