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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
01 MAR 21 PM 12:56

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


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-03/21/01--01090--008
*****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

O/D resig.

V SHEPARD MAR 27 2001

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16131 PINE RIDGE ROAD
FORT MYERS, FLORIDA 33908

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DIVISION OF CORPORATIONS
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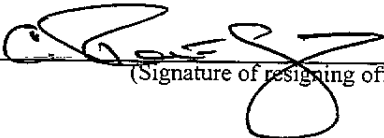
OFFICER / DIRECTOR RESIGNATION

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