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GOLD, RESNICK & FICARROTTA, P.A.

ATTORNEYS AT LAW

Aaron J. Gold Eddy R. Resnick[†] Gasper J. Ficarrotta** Michael A. Serrano

*Board Certified Civil Trial Attorney †Certified Circuit Court Mediator 704 West Bay Street
Tampa, Florida 33606
Telephone (813) 254-2071
Facsimile (813) 251-0616
AGOLD@GOLDRESNICK.COM

In Affiliation With.
Gold, Resnick & Silverman, P.L.
Clearwater, Florida

July 19, 2004

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Austin Transportation Group, Inc.

Our File No.: 3553

Dear Sir or Madam:

Enclosed for filing is a transmittal letter and director resignation regarding the above reference corporation. Also enclosed is firm check #1967 in the amount of \$35.00 for the filing fee.

Sincerely yours

Legal Assistant to Aaron J. Gold

s/scb Enclosures

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Austin Transportation Group, Inc.
(Name of Corporation)
DOCUMENT NUMBER: P99000070775
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for fil
Please return all correspondence concerning this matter to the following:
Aaron J. Gold, Esquire
(Name of Person)
Gold, Resnick & Ficarrotta, P.A.
(Name of Firm/Company)
704 West Bay Street
(Address)
Tampa, FL 33606-2708
(City/State and Zip Code)
For further information concerning this matter, please call:
Aaron J. Gold at (813) 254-2071 (Name of Person) (Area Code & Daytime Telephone Number
(Name of Person) (Area Code & Daytime Telephone Number
Enclosed is a check for \$35.00 made payable to the Florida Department of State.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I,	, hereby resign as Director	
of Austin Transportation Group, Inc. (Name of Corporation	(Title)	_ •
P99000070775 (Document Number, if known) Florida (Signature of the content of	oration organized under the laws of the State of TALLAHASSEE, FLORIDA	

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314