

458332

Lane

PONTIAC - BUICK - GMC
510 EAST NASA BOULEVARD
MELBOURNE, FLORIDA 32901-1987

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

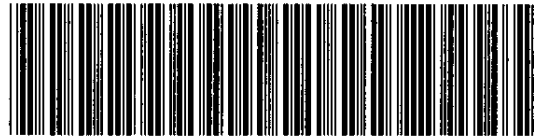
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000112554600

12/03/07--01040--028 **70.00

Off / Ric Leger

FILED

07 DEC -3 AM 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7 Roberts DEC 06 2007

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Cecelia B. Lane, hereby resign as Secretary
(Title)

of Lane Pontiac Buick GMC, Inc.
(Name of Corporation)

458332, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
07 DEC -3 AM 11:28
SECRETARY OF STATE
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