

P030000076014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

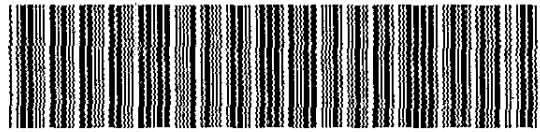
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: B + I Auto Sales, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000076014

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SUMNER B. H. III
(Name of Person)

B + I AUTO SALES INC.
(Name of Firm/Company)

357 N. COUNTY CLUB RD.
(Address)

LAKE MARY FL 32746
(City/State and Zip Code)

For further information concerning this matter, please call:

SUMNER B. H. III at (407) 322-4962
(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:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Sumter B. Hill, III, hereby resign as Vice Pres.
(Title)

of B+I Auto Sales, Inc.
(Name of Corporation)

003000070014 a corporation organized under the laws of the State of
(Document Number, if known)
Florida

[Signature]
(Signature of resigning officer/director)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA