

P090000049969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

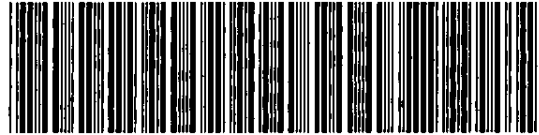
(Business Entity Name)

(Document Number)

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Dr. Lin Feng

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 29 AM 8:34

Roberts OCT 30 2003

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALLEN'S Automotive Performance Center Inc.
(Name of Corporation)

DOCUMENT NUMBER: PD 90000 48969

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

Please return all correspondence concerning this matter to the following:

JON P. SAUSGURY
(Name of Person)

Allen's Automotive Performance Center Inc.
(Name of Firm/Company)

2247 West Orange Blossom Trail
(Address)

APPOKA, FL 32703
(City/State and Zip Code)

For further information concerning this matter, please call:

Randy Allen at (321) 396-3100
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

OCT 29 AM 8:34

I, JON P. SAUSBURY, hereby resign as Vice President
(Title)

of Allen's Automotive Performance Center, Inc.
(Name of Corporation)

PO9000049969 a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Jon P. Sausbury
(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

RESIGNATION OF OFFICER AND/OR DIRECTOR AFFIDAVIT

I, JON P. SALISBURY, after being duly sworn, state that to the best of my knowledge, information and belief, and under penalties of perjury, the following is true and correct:

1. I, JON P. SALISBURY have resigned as a Director / Officer of ALLEN'S AUTOMOTIVE PERFORMANCE CENTER, INC. a Florida corporation, effective October 31, 2009;

2. On or about October 31, 2009, ALLEN'S AUTOMOTIVE PERFORMANCE CENTER, INC. a Florida corporation, was notified in writing of the resignation; and

3. Corporate minutes relating to the resignation are unavailable to the undersigned.

FURTHER AFFIANT SAYETH NOT.

Signed, sealed and delivered in our presence:

CLARA JEANNE WESTON CARR
CLARA JEANNE WESTON CARR
Printed name of witness

JON P. SALISBURY
JON P. SALISBURY

RAYMOND A. MCLEOD
RAYMOND A. MCLEOD
Printed name of witness

STATE OF FLORIDA
COUNTY OF ORANGE

THE FOREGOING was sworn to or affirmed before me on the 25th day of October, 2009, by JON P. SALISBURY, who (✓ one) ✓ is personally known or _____ produced _____ as identification, executed the foregoing RESIGNATION OF OFFICER AND/OR DIRECTOR AFFIDAVIT and he acknowledged to and before me, under oath, that he executed such instrument.

RAYMOND A. MCLEOD
NOTARY PUBLIC

My Commission

