

P96000069861

I sent this last week, but I forgot
to send \$35.00. I am sending to you again
today with \$35.00

Charles Silliman

Charles Silliman
2202 N 38th St.
Tampa, Fl 33605

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-12/30/96--01076--008
*****35.00 *****35.00

FILED

96 DEC 30 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 1/4
Office
Boj.

December 12, 1996

301 Tires Incorporated
2412 US 301
Ellenton, Fl 34222

Mr. C.W. Stephens

Please take notice that I, Charles Silliman, hereby resign as Secretary and Treasurer of 301 Tires Incorporated, effective immediately this December 12, 1996.

I am hereby turning over all rights of ownership or interest in 301 Tires Incorporated, including any stock, to Mr. C.W. Stephens.

To the best of my knowledge this makes C.W. Stephens the sole owner of 301 Tires Incorporated.

Charles Silliman
Charles Silliman

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, CHARLES SILLIMAN, hereby resign as SECRETARY AND TREASURER
(Title)

of 301 TIRES INCORPORATED
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.

Charles Silliman
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314