

P99000059347

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DIVISION OF CORPORATIONS
2002 DEC 27 PM 3:50

Officer Resignation
LTS
1-8-2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Highway Hi Fi Subasters, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P99000059347

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

Please return all correspondence concerning this matter to the following:

Roel Davila
(Name of Person)

Highway Hi Fi Subasters
(Name of Firm/Company)

440 Windamer Way
(Address)

Meritt Island, FL 32952
(City/State and Zip Code)

For further information concerning this matter, please call:

Roel Davila at (321) 454-3221
(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

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DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

2002 DEC 27 PM 3: 50

I, Brandy Davila, hereby resign as President
(Title)

of Highway Hi-Ti Bumbusters, Inc.,
(Name of Corporation)

P99000059247, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Brandy Davila
(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