

254600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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JP / DW Resign

FILED
10 SEP -3 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberta SEP 07 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hill-Kelly Dodge, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 254600

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

Please return all correspondence concerning this matter to the following:

BELITA KNIGHTEN, CONTROLLER

(Name of Person)

Hill-Kelly Dodge, Inc.

(Name of Firm/Company)

6171 Pensacola Boulevard

(Address)

Pensacola, FL 32505

(City/State and Zip Code)

For further information concerning this matter, please call:

Belita Knighten

(Name of Person)

at (850) 476-9078

(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

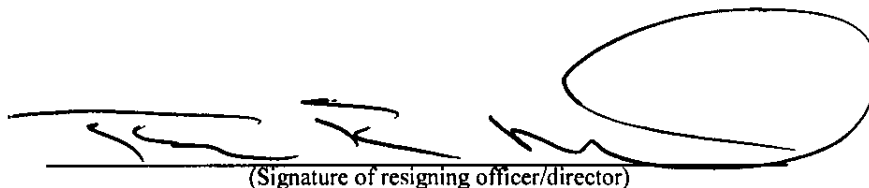
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Thomas R. Reed, hereby resign as Vice President
(Title)

of Hill-Kelly Dodge, Inc.
(Name of Corporation)

254600, a corporation organized under the laws of the State of
(Document Number, if known)
Florida



(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