

386657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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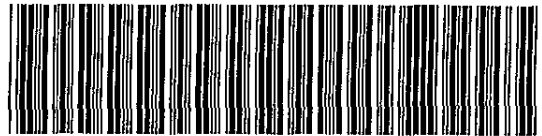
(Business Entity Name)

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C. Coulllette JUL 09 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Haines City Auto Supply, Inc.

(Name of Corporation)

DOCUMENT NUMBER: 386657

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

Please return all correspondence concerning this matter to the following:

Debra L. Cline, Esq.

(Name of Person)

Peterson & Myers, P.A.

(Name of Firm/Company)

P.O. Drawer 7608

(Address)

Winter Haven, FL 33883-7608

(City/State and Zip Code)

For further information concerning this matter, please call:

Debra L. Cline

(Name of Person)

at (

863

) 294.3360

(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, Gene A. Smart, hereby resign as President
(Title)

of Haines City Auto Supply, Inc.
(Name of Corporation)

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


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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