

450333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

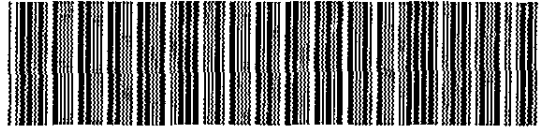
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

10/10/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BRISCO BROTHERS BODY SHOP, INC.
(Name of Corporation)

DOCUMENT NUMBER: 450333

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

Please return all correspondence concerning this matter to the following:

FRED J. BRISCO
(Name of Person)

BRISCO BROTHERS BODY SHOP, INC.
(Name of Firm/Company)

4315 N. HUBERT
(Address)

TAMPA, FLORIDA 33614
(City/State and Zip Code)

For further information concerning this matter, please call:

TRAVIS ALLRED at (813) 879-4421
(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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03 OCT -9 PM 12:17

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

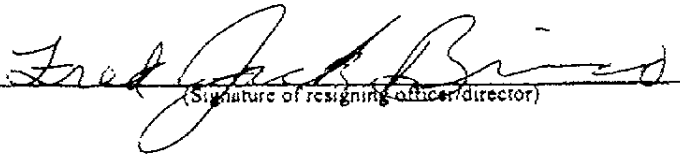
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, FRED J. BRISCO, hereby resign as VICE PRESIDENT
(Title)

of BRISCO BROTHERS BODY SHOP, INC.
(Name of Corporation)

450333, 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

Waiver of notice of annual meeting of shareholders of Brisco Brothers Body Shop Inc.

We, the undersigned, being all the Shareholders of the above corporation, do hereby agree and consent that the annual meeting of the Shareholders be held on the date and at the time and place stated below for the purpose of Jack Brisco surrendering his position as Vice President of the Corporation due to bad health. Travis Allred has been elected as Vice President in addition to the office of corporation president.

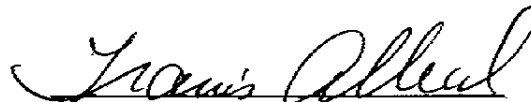
Place of Meeting: 4315 North Hubert Avenue
Tampa, Fl 33614

Date of Meeting: October 01, 2003

Time of Meeting: 4:00 p.m.


Gerald Brisco


Jack F. Brisco


Travis Allred