

462469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

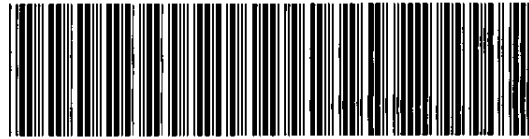
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HAMILTON Auto Sales INC
(Name of Corporation)

DOCUMENT NUMBER: 462469

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

Please return all correspondence concerning this matter to the following:

Virginia M. Hamilton
(Name of Person)

HAMILTON AUTO SALES, INC

5564 S. Ridgewood Avenue

Port Orange, FL 32127

(City/State and Zip Code)

For further information concerning this matter, please call:

Virginia M. Hamilton at (386) 843-9155
(Name of Person) (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**

FILED

2011 JAN 10 A 11: 51

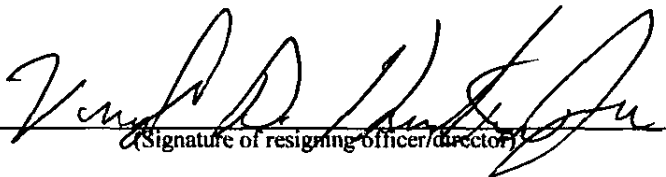
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(Title)

I, Virgil Dean Hamilton, Jr., hereby resign as President

of HAMILTON Auto Sales INC - effective January 1, 2011
(Name of Corporation)

462469, 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