

475351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TO: Amendment Section
Division of Corporations

SUBJECT: A-1 Auto Body + Sales, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 475351

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

Please return all correspondence concerning this matter to the following:

ORTHOUSE GEORGE G
(Name of Person)

A-1 Auto Body + Sales, Inc.
(Name of Firm/Company)

23119 FOSTER AVE
(Address)

CHARLOTTE HARBOR, FLA 33980
(City/State and Zip Code)

For further information concerning this matter, please call:

GEORGE G ORTHOUSE at (941) 743-0666
(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

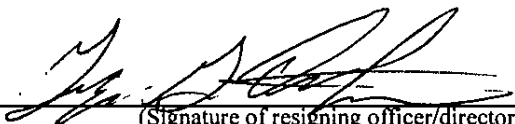
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, GEORGE C. ORTHOUSE, hereby resign as PRESIDENT
(Title)

of A-1 AUTO BODY + SALES, INC.
(Name of Corporation)

475351, 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

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