

# 520690

SCOTT B. MEISTER

July 8, 1997

Secretary of State  
Attn: Amendment Section  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 323146

000002245620--6  
-07/23/97--01115--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: 39 057685: Foxs Hardware & Auto Supply  
16820 Gumm Hwy  
Odessa, Florida 33556

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 17 PM 12:55

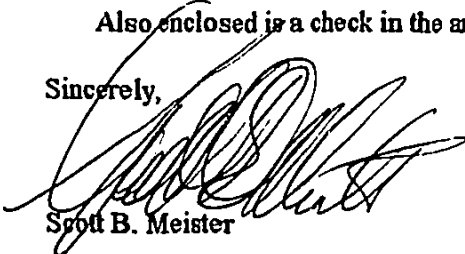
Dear Sir,

Enclosed please find a letter to the State of Florida Department of Revenue and a signature page requesting that we be removed from the Capital Stock Report for the years after 1988.

We have no participation whatsoever regarding the above location since 1988. We feel our names were left on in error and we request that they be removed.

Also enclosed is a check in the amount of \$35.00 to cover the cost of this request.

Sincerely,



Scott B. Meister

lmc/enclosures

Old Resig.  
sf 7/17/97

called.  
Advised will  
file to remove  
as officer/director.  
Capital Stock tax Dept.  
Filed with Revenue.  
Advised fee  
\$35

July 8, 1997

State of Florida  
Department of Revenue  
Tallahassee, Florida 32399-0100

Attn: Aubrey Grantham

Re: 39 057685: Foxs Hardware & Auto Supply  
16820 Gunn Hwy  
Odessa, Florida 33556

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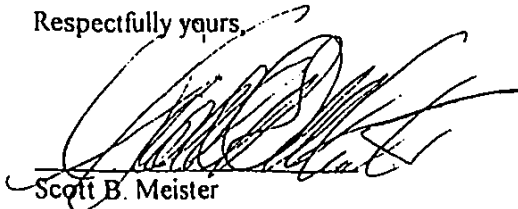
Dear Mr. Grantham,

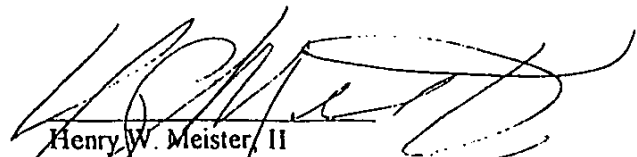
This is to confirm we have not had access to bank accounts or any funds at any time and we have received no assets or compensation from Foxs Hardware & Auto Supply at any time.

We have resigned as officers or directors many years ago, but have no way to know what the Capital Stock Reports have indicated in filings to the State of Florida.

To the best of our knowledge neither of us had any active participation or signed any fiduciary documents regarding Foxs Hardware & Auto Supply. Please remove us from any further contact and responsibility with regard to Foxs Hardware & Auto Supply.


Respectfully yours,

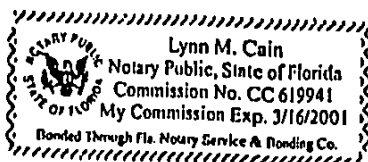
  
Scott B. Meister

  
Henry W. Meister, II

Sworn before me this 8<sup>th</sup> day of July, 1997.

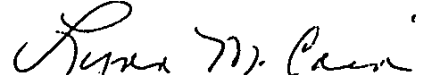
State of Florida, County of Hillsborough

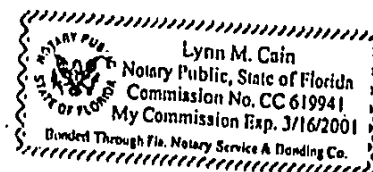
  
Lynn M. Cain Notary



Sworn before me this 8<sup>th</sup> day of July, 1997.

State of Florida, County of Hillsborough

  
Lynn M. Cain Notary



July 8, 1997

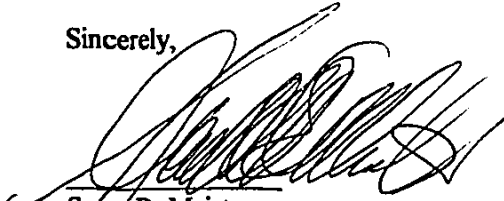
Secretary of State  
State of Florida

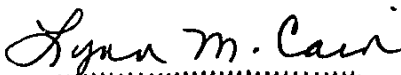
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 17 PM 12:55

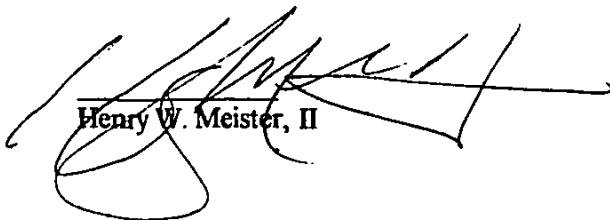
Please see that we are removed from the corporation for years after 1988 per the attached letter.

We have no way to know what the corporation is filing.

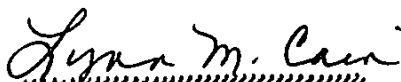
Sincerely,

  
Scott B. Meister

  
Lynn M. Cain  
Notary Public, State of Florida  
Commission No. CC 619941  
My Commission Exp. 3/16/2001  
Bonded Through Fla. Notary Service & Bonding Co.

  
Henry W. Meister, II

Enclosure

  
Lynn M. Cain  
Notary Public, State of Florida  
Commission No. CC 619941  
My Commission Exp. 3/16/2001  
Bonded Through Fla. Notary Service & Bonding Co.