592942

Office Use Only



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12/12/07--01021--006 **35.00

SECRETARY OF STATE TALLAHASSEE, FLORIDA



Officer Resign Crinmurphy 12/14/07

COVER LETTER

TO:

Amendment Section **Division of Corporations**

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, John A. Blair, here	eby resign as (Title)
of Davidson's Tre Tow (Name of Corporation)	on, Inc.
(Document Number, if known)	organized under the laws of the State of
- Plorida	
(Signature of resigning	ng officer/director) O7 DEC 12 IALLAHASSE
FILING FEE IS	OF STATE ORIGINAL SESSENCE SES

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 John A. Blair 1335 Danforth Street SW Palm Bay, Florida 32908

October 1, 2007

Davidson's Tire Town, Inc. 580 S. Wickham Road W. Melbourne, FL 32901

Dear Mr. Davidson;

This letter is to serve as my official notice of resignation as Director of Davidson's Tire Town Inc. The state documentation number for Davidson's Tire Town, Inc is 592942 as recorded by the Florida Division of Corporations. After much thought and discussion I have concluded that it would be in my best interest at this time. It has been my sincere honor and pleasure to serve on the board of your company for the past several years.

Respectfully,

John A. Blair

SECRETARY OF STATE