

F 9800000 1360

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O/D Resign.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 DEC - 9 AM 8:42

FILED

B. CONNELL DEC 16 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Panhandle Automotive, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F98000001360

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Mary Jo Durman

(Name of Person)

Panhandle Automotive, Inc.

(Name of Firm/Company)

641 W. 15th Street

(Address)

Panama City, FL 32401

(City/State and Zip Code)

For further information concerning this matter, please call:

Mary Jo Durman

(Name of Person)

at (850) 785-1591

(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:

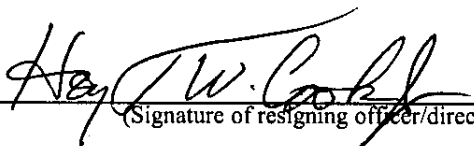
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Hoyt W. Cook, Jr., hereby resign as Vice President
(Title)

of Panhandle Automotive, Inc.
(Name of Corporation)

F98000001360, a corporation organized under the laws of the State of
(Document Number, if known)
Delaware


(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 DEC -9 AM 8:42

PM 5:00