

G94496

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Huston Buick GMC Cadillac Inc
(Name of Corporation)

DOCUMENT NUMBER: G94496

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

Please return all correspondence concerning this matter to the following:

Timothy C. Huston

(Name of Person)

(Name of Firm/Company)

19510 HWY 27

(Address)

Lake Wales, FL 33853

For further information concerning this matter, please call:

Timothy C. Huston at (863) (632-0936)
(Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Randolph H. Fields, hereby resign as Director
(Title)

of Huston Buick GMC Cadillac, Inc
(Name of Corporation)

G94496 a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

REC-1110-33

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