

H83217

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05 MAY 16 AM 8:49

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off. Resign.

C. C. C. MAY 23 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TLC Investments, Inc.

(Name of Corporation)

DOCUMENT NUMBER: H 83219

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

Please return all correspondence concerning this matter to the following:

Shannon I. Bigham, General Counsel

(Name of Person)

Auto Team Management, Inc.

(Name of Firm/Company)

P.O. Box 4249

(Address)

Winter Park Imports, Inc.

(City/State and Zip Code)

For further information concerning this matter, please call:

Shannon I. Bigham

(Name of Person)

at 407 , 672-0330

(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Patthi Carroll, hereby resign as Treasurer
(Title)

of T.L.C. Investments, Inc.
(Name of Corporation)

483217, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

PCarroll
(Signature of resigning officer/director)

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05 MAY 16 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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