

K54975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

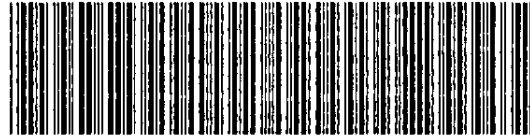
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

11 MAR -7 AM 9:11

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03/07/11
3/10 am

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SHELTON Performance Cars, Inc
(Name of Corporation)

DOCUMENT NUMBER: K54975

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

Please return all correspondence concerning this matter to the following:

THOMAS M. SHELTON
(Name of Person)

SHELTON Performance Cars, Inc
(Name of Firm/Company)

1130 N.E. 7th Ave #10
(Address)

Ft. Lauderdale FL 33304
(City/State and Zip Code)

For further information concerning this matter, please call:

Vicky Dion at (954) 566-1330
(Name of Person) (Area Code & Daytime Telephone Number)

OR TOM SHELTON 954-815-7190

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, Stephen H. SHELTON, hereby resign as V.P. S
(Title)

of SHELTON Performance Cars, Inc.
(Name of Corporation)

K54975, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAR -7 AM 9:11

FILED

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