

L65306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Handwritten signature and date 9-29-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Aristocrat Volkswagen, Inc.

(Name of Corporation)

DOCUMENT NUMBER: L05306

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

Please return all correspondence concerning this matter to the following:

Chad A. Walters

(Name of Person)

Chad A. Walters, P.A.

(Name of Firm/Company)

174 W. Comstock Avenue, Ste. 100

(Address)

Winter Park, FL 32789

(City/State and Zip Code)

For further information concerning this matter, please call:

Nichole Bearer

(Name of Person)

at (407) 702-6631

(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**

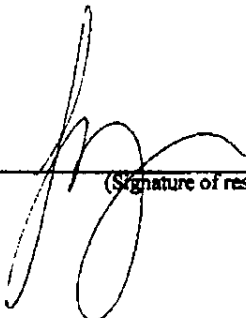
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, William Lawnie Bishop, hereby resign as Vice President
(Title)

of Aristocrat Volkswagen, Inc.
(Name of Corporation)

L05306, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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