## P00000066754

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## HUTTO AND BODIFORD

ATTORNEYS AT LAW

520 MCKENZIE AVENUE PANAMA CITY, FLORIDA 32401

BILL R. HUTTO \* LARRY A. BODIFORD\*

CERTIFIED CIRCUIT COURT MEDIATORS

REPLY TO. POST OFFICE BOX 2528 PANAMA CITY, FLORIDA 32402

October 17, 2003

TO: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32399

## SUBJECT: ALLAN'S SHOWCASE AUTO BROKERS, INC. OFFICER / DIRECTOR RESIGNATION

DOCUMENT NUMBER: P00000066754

The enclosed Officer / Director Resignation is submitted for filing.

Please return all correspondence concerning this matter to the following:

TOMMY R. LOFTIN ALLAN'S SHOWCASE <u>A</u>UTO BROKERS, INC. 200 W. 15<sup>TH</sup> STREET PANAMA CITY, FLORIDA 32401

For further information concerning this matter, please call:

TOMMY R. LOFTIN at (850) 784-1515

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

## OFFICER / DIRECTOR RESIGNATION

03 007 24 ED I, HARVEY A. PITTS, JR., hereby resign as President and Secretary of ALLAN'S SHOWCAS

AUTO BROKERS, INC., a corporation organized under the laws of the State of Florida, and affirm

that the corporation has been notified in writing of the resignation.

Jr., Resigning Officer tis