

P01000038972

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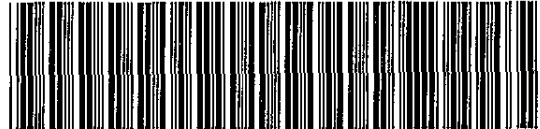
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Next Generation of Tri-City's Auto, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P01000038972

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

Please return all correspondence concerning this matter to the following:

David Maxwell
(Name of Person)

Next Generation of Tri-City's Auto, Inc.
(Name of Firm/Company)

851 W. Alfred Street
(Address)

Tallahassee, FL 32378
(City/State and Zip Code)

For further information concerning this matter, please call:

David Maxwell at (352) 343-2181
(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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I, Velvet B. Lind, hereby resign as Vice-Pres. - Treasurer
(Title)

of Next Generation of Tri-City Auto, Inc.
(Name of Corporation)

PO000038972, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Velvet B. Lind
(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