

PO1000051721

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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05 JUN 15 PM 2:00

CLERK OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN JUN 16 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Clock Auto, Inc
(Name of Corporation)

DOCUMENT NUMBER: P01000051721

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

Please return all correspondence concerning this matter to the following:

Michael Clock
(Name of Person)

Clock Auto Inc
(Name of Firm/Company)

415 U.S. Hwy 17
(Address)

Eagle Lake, FL 33839
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Clock at (863) 289-4447
(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**

I, Tabatha Clock, hereby resign as Vice President / Secretary
(Title)

of Clock Auto, Inc.
(Name of Corporation)

P010000051721, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Tabatha Clock
(Signature of resigning officer/director)

FILED
05 JUN 15 PM 2:00
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