

PD1000081545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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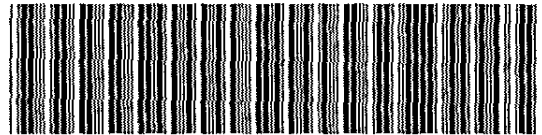
(Business Entity Name)

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TALLAHASSEE FLORIDA

JUN 30 2005

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BRUCE'S AUTO TIRES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P01000081545

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

Please return all correspondence concerning this matter to the following:

KEVIN W. BULLIS
(Name of Person)

BRUCE'S AUTO TIRES, INC.
(Name of Firm/Company)

9640 GRAY FOX LANE
(Address)

PORT RICHEY FLORIDA 34668
(City/State and Zip Code)

For further information concerning this matter, please call:

DANIEL J HANLEY at (727) 967-5347
(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

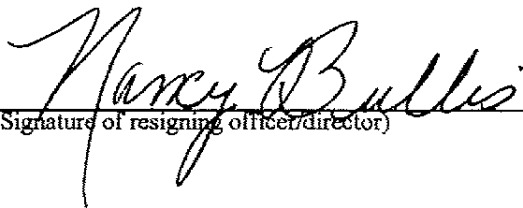
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, NANCY BULLIS, hereby resign as PRESIDENT
(Title)

of BRUCE'S AUTO TIRES, INC.
(Name of Corporation)

P01000081545, 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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314