

P02000116055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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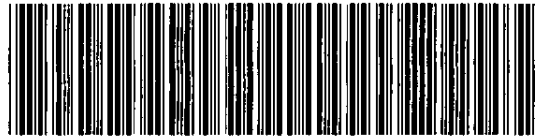
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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off. Resign.

TB

JUL 24 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: An Auction Inc.
(Name of Corporation)

DOCUMENT NUMBER: PD 2000116055

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

Please return all correspondence concerning this matter to the following:

Attorney R. E. Kramer
(Name of Person)

Law Offices of Robert Kramer
(Name of Firm/Company)

555 West Granada Blvd., Suite A9
(Address)

Ormond Beach, FL 32174
(City/State and Zip Code)

For further information concerning this matter, please call:

Raren L. Emerson at (386) 852-9820
(Name of Person) (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**

I, Ashley Stacey-Brooks, hereby resign as Secretary / Treasurer
(Title)

of An Auction Inc.
(Name of Corporation)

PD2000116055 a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Ashley Stacey-Brooks
(Signature of resigning officer/director)

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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