

PO200016055

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

0520  
12/11/09

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** An Auction Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** PD2000116055

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

Please return all correspondence concerning this matter to the following:

Karen L. Emerson  
(Name of Person)

An Auction Inc.  
(Name of Firm/Company)

90 Forrest Avenue  
(Address)

Cocoa, Florida 32922  
(City/State and Zip Code)

For further information concerning this matter, please call:

Karen L. Emerson at ( 386 ) 523-8333  
(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, Karen L. Emerson, hereby resign as President / Director  
(Title)

of An Auction Inc.  
(Name of Corporation)

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

Florida

Karen L. Emerson  
(Signature of resigning officer/director)

**FILED**  
**09 DEC 10 PM 1:23**  
**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