

PO2000125485

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
FALL ANNUAL FILING

O/D Resign.

11/9/11

DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 27, 2011

KEVIN B. BESS
ACTION AUTOMOTIVE INC
578 10TH STREET NORTH
NAPLES, FL 34102

SUBJECT: ACTION AUTOMOTIVE INC
Ref. Number: P02000125485

We have received your document for ACTION AUTOMOTIVE INC. However, the document has not been filed and is being returned for the following:

The fee to resign as officer/director for a corporation is \$35 per person resigning.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 411A00024580

RECEIVED

11 NOV -7 AM 10:30

TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ACTION AUTOMOTIVE INC
(Name of Corporation)

DOCUMENT NUMBER: P02000125485

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 B BESS

(Name of Person)

ACTION AUTOMOTIVE INC

(Name of Firm/Company)

578 10 TH ST N

(Address)

NAPLES FLORIDA 34102

(City/State and Zip Code)

For further information concerning this matter, please call:

KEVIN B BESS

at (239) 262-8787

(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

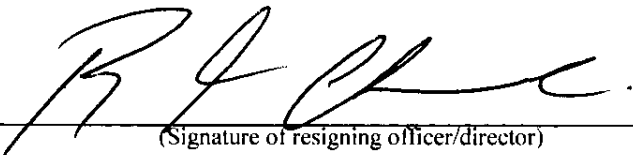
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ROY CLAUDIO, hereby resign as SECRETARY
(Title)

of ACTION AUTOMOTIVE INC
(Name of Corporation)

P02000125485, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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