

P03000012477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

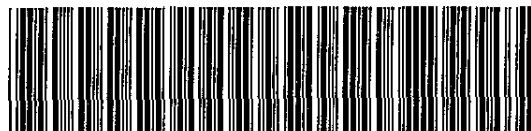
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
ALABAMA

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FILED

P03000012477
33 ODLs 2-21-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Morrow Auto Sales, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000012477

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

Please return all correspondence concerning this matter to the following:

Robert P. Morrow, Jr.
(Name of Person)

Morrow Auto Sales, Inc.
(Name of Firm/Company)

PO Box 14778
(Address)

Jacksonville, FL 32238
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Morrow at (904) 573-2248
(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

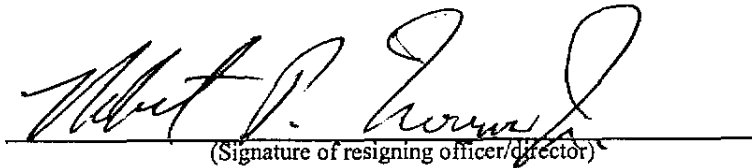
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Robert P. Morrow, Jr., hereby resign as Dr, VP, Treas. & Sec
(Title)

of Morrow Auto Sales, Inc.
(Name of Corporation)

P03000012477, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB 21 PM 2:00

FILED

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