

PO30000 12939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

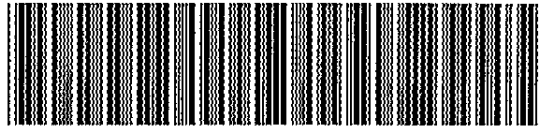
(Business Entity Name)

(Document Number)

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## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Auction Holdings Corp  
(Name of Corporation)

DOCUMENT NUMBER: PO3 0000 12 939

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

Please return all correspondence concerning this matter to the following:

CHRISTOPHER BENNARDSON  
(Name of Person)

Bennardson & Bennardson  
(Name of Firm/Company)

1860 NW 2nd Avenue  
(Address)

BOCA RATON, FL 33432  
(City/State and Zip Code)

For further information concerning this matter, please call:

\_\_\_\_\_ at (561) 368-4988  
(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, LOUIS S WELTMAN, hereby resign as DIRECTOR  
(Title)

of Auction Honduras corp  
(Name of Corporation)

P030000 12939, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

Louis S Weltman  
(Signature of resigning officer/director)

**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

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA