

PO30000019418

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(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS  
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OD/Res  
@ 9/30/08

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** 1st Priority Motors Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P03000019418

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

Please return all correspondence concerning this matter to the following:

John D. Williams  
(Name of Person)

1st Priority Motors Inc.  
(Name of Firm/Company)

3802 S.W. Kocerik St  
(Address)

Port St. Lucie, FL 34953  
(City/State and Zip Code)

For further information concerning this matter, please call:

John D. Williams at ( 754 ) 368-1061  
(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, John D. Williams, hereby resign as Director  
(Title)

of 1st Priority Motors, Inc.  
(Name of Corporation)

P03000019418, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

John D. Williams  
(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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DIVISION OF CORPORATIONS  
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