

P03000041640

AMIGOS TRUCK PARTS & TIRE SERVICE, INC.  
1430 GOLDENGATE BLVD. E  
NAPLES, FLORIDA 34120



900020571169

06/23/03--01064--010 \*\*35.00

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(Business Entity Name)

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officer Resignation  
LFS  
6-24-2003



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 20, 2003

AMIGOS TRUCK PARTS & TIRE SERVICE, INC.  
1430 Goldengate Blvd., E  
Naples, FL 34120

SUBJECT: AMIGOS TRUCK PARTS & TIRE SERVICE, INC.  
Ref. Number: P03000041640

We have received your document for AMIGOS TRUCK PARTS & TIRE SERVICE, 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.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 803A00031326

**DIRECTOR(S)' RESIGNATION**

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AMIGOS TRUCK PARTS & TIRE SERVICE, INC.

The Chairman then recognized the director named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I (We) the undersigned director(s) of Amigos Truck Parts & Tire Service, Inc., do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

DATED MAY 2nd, 2003.



\_\_\_\_\_  
DAVID S GARCIA

\_\_\_\_\_  
1700 49th STREET SW

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NAPLES, FL 34116  
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