P03000082036

| (Re | equestor's Name) | |
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| Certified Copies | _ Certificates | of Status |
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| Special Instructions to | Filing Officer: | |
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SECRETARY OF STATE
TALL AHASSEE, FIRM

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JUN 25 2009

EXAMINER

COVER LETTER

| TO: Amendment Section Division of Corporations |
|--|
| SUBJECT: T. Gregory Imports Inc. (Name of Corporation) |
| DOCUMENT NUMBER: P03000082036 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Ruth K. McDonald, Esq. (Name of Person) |
| Hathaway & Reynolds, P. A. (Name of Firm/Company) |
| 115 Professional Dr., Ste 101 (Address) |
| Ponte Vedra Beach, FL 32092 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Ruth K. McDonald at (904) 280-5575 (Name of Person) at (904) 280-5575 (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
Post Office Box 6327
Tallahassee, FL 32314

CR2E044(08/05)

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I, Robert J. Maloy , hereby resign as Vice President (Title) |
|--|
| of T. Gregory Imports, Inc., (Name of Corporation) |
| P0300082-036, a corporation organized under the laws of the State of (Document Number, If known) |
| Florida |
| |
| Robert June Maloy (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