

P03000100036

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

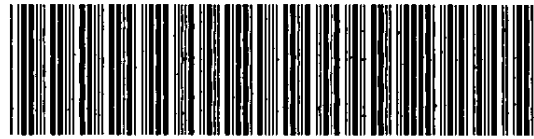
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07/14/08

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** RUSH AUTOMOTIVE INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P03000100036

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM EDWARD RUSH  
(Name of Contact Person)

RUSH AUTOMOTIVE INC  
(Firm/Company)

536 NORTH DIXIE FREEWAY  
(Address)

NEW SMYRNA BEACH FL 32168  
(City/State and Zip Code)

For further information concerning this matter, please call:

WILLIAM EDWARD RUSH at ( 386 ) 426-7874  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, HERBERT G NIEBURGER JR, hereby resign as VP/T  
(Title)

of RUSH AUTOMOTIVE INC  
(Name of Corporation)

P03000100036, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

*Herbert G Nieburger*  
(Signature of resigning officer/director)

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08 JUL -9 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00 *Check #5520*

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314