

PO3000138855

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

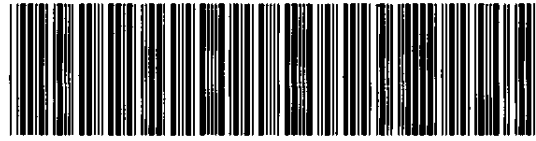
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
MAIL ROOM

o/d

DC

06/15/09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 1, 2009

THOMAS J. FENDICK
PONDELLA AUTO MALL
627 PONDELLA RD.
N. FT. MYERS, FL 33903

SUBJECT: PONDELLA AUTO MALL INC.
Ref. Number: P03000138855

We have received your document for PONDELLA AUTO MALL INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to resign as officer/director for a corporation is \$35 per person resigning.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 509A00018357

ENCLOSED
PLEASE FIND SAME

THANK YOU
[Signature]

RECEIVED
2009 JUN 10 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

RECEIVED
2009 MAY 27 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Amendment Section
Division of Corporations

SUBJECT: PONDELLA AUTO MALL.
(Name of Corporation)

DOCUMENT NUMBER: PO3000138855

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

Please return all correspondence concerning this matter to the following:

THOMAS J. FENDICK
(Name of Person)

PONDELLA AUTO MALL, INC.
(Name of Firm/Company)

627 PONDELLA ROAD
(Address)

N. FT. MYERS FLORIDA 33903.
(City/State and Zip Code)

For further information concerning this matter, please call:

THOMAS J. FENDICK at (239) 313-9333.
(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

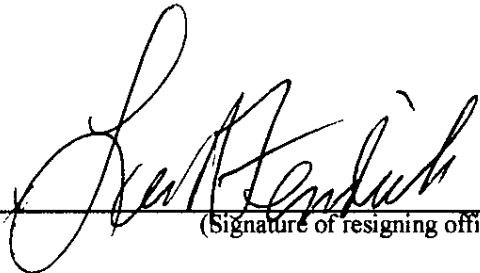
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LEO A. FENBICK, hereby resign as DIRECTOR / VICE - PRESIDENT.
(Title)

of PONDELLA AUTO MALL INC.
(Name of Corporation)

P03000138855, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


(Signature of resigning officer/director)

FILED
09 JUN 10 PM 3:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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