

P0400000174118

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(City/State/Zip/Phone #)

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(Business Entity Name)

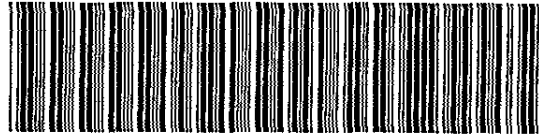
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Clarke Motors of Deland, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000017418

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

Please return all correspondence concerning this matter to the following:

Nancy Clarke
(Name of Person)

Clarke Motors Inc.
(Name of Firm/Company)

637 W. New York Ave.
(Address)

Deland, FL 32720
(City/State and Zip Code)

For further information concerning this matter, please call:

Nancy Clarke at (386) 740-9978
(Name of Person) (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
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Helen Benet, hereby resign as VP
(Title)

of Clarke Motors of Deland, Inc.
(Name of Corporation)

P04000017418, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Helen C Benet
(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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
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