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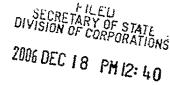
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## **COVER LETTER**

TO:	Amendment Section Division of Corporations
SUB	JECT: Buckingham Automotive Inc.
	(Name of Corporation)
DOC	UMENT NUMBER: PO4000022261
The e	nclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Pleas	e return all correspondence concerning this matter to the following:
	Wendy M. Kovalsky
	(Name of Person)
	Buckingham Automotive Inc.
	(Name of Firm/Company)
	228 Warfield Avenue
	(Address)
	Venice, Florida 34285
	(City/State and Zip Code)
For fi	urther information concerning this matter, please call:
	Elmer G. Buckingham III at ( 941 ) 485-8559  (Name of Person) (Area Code & Daytime Telephone Number)
	(Name of Person) (Area Code & Daytime Telephone Number)
Enclo	sed is a check for \$35.00 made payable to the Florida Department of State.
Amer Divis Clifto 2661	t Address: Indepent Section Identify Sec

TO:



## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, _	Wendy M. Kovalsky	, hereby resign as_	President/Secretary/Treasure
	Buckingham Automotive Inc		(Title)
of_	(Name of Corporation)		
	PO4000022261	, a corporation organized un	der the laws of the State of
	(Document Number, if known)  Florida		
	- Tollua		

FILING FEE IS \$35.00

(Signature of resigning officer/director)

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

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