

P04000037748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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(Business Entity Name)

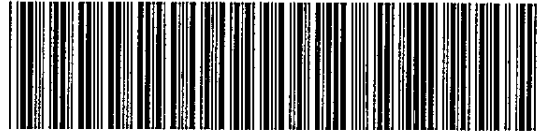
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN OCT - 6 2005

officer Resignation

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wheel Armor, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000037748

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

Please return all correspondence concerning this matter to the following:

Steven August
(Name of Person)

Wheel Armor, Inc.
(Name of Firm/Company)

4628 Windward Cove Lane
(Address)

Wellington, FL 33467
(City/State and Zip Code)

For further information concerning this matter, please call:

Steven August at (561) 503-1111
(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**

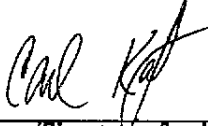
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Carl Katz, hereby resign as President
(Title)

of Wheel Armor, Inc.
(Name of Corporation)

P04000037748, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

X 
(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