

04000077280

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Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : SMITH, HOOD, PERKINS, LOUCKS, STOUT, BIGMAN, LANE, BROCK, PA
Account Number : I20050000189
Phone : (386) 254-6875
Fax Number : (386) 257-1834

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FISCHER AUTOMOTIVE, INC.

Certificate of Status	0
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fischer Automotive, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000077280

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

Please return all correspondence concerning this matter to the following:

Jeffrey P. Brock, Esq.
(Name of Person)

Smith Hood Perkins
(Name of Firm/Company)

444 Seabreeze Blvd., Suite 900
(Address)

Daytona Beach, FL 32118
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey P. Brock at (386) 254-6875
(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, Kathleen Fischer, hereby resign as Secretary/Director
(Title)

of Fischer Automotive, Inc.
(Name of Corporation)

P04000077280, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Kathleen Fischer

(Signature of resigning officer/director)

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FILING FEE IS \$35.00

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

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Division of Corporations
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