

P04000122339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-21
officer

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AUTO DEALER ACCOUNTING SERVICES, INC
(Name of Corporation)

DOCUMENT NUMBER: P04000122339

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

Please return all correspondence concerning this matter to the following:

DOROTHY PACIELLO

(Name of Person)

AUTO DEALER ACCOUNTING SERVICES, INC

(Name of Firm/Company)

3119 DOGWOOD LANE

(Address)

MARGATE, FL 33063

(City/State and Zip Code)

For further information concerning this matter, please call:

DOROTHY PACIELLO

(Name of Person)

at (954-) 494-4689

(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

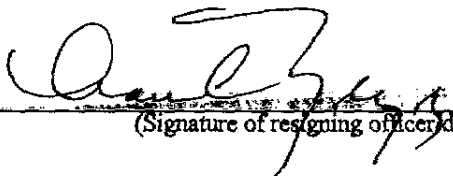
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ANNE C MEYERS hereby resign as VICE-PRES/TREASURER
(Title)

of AUTO DEALER ACCOUNTING SERVICES, INC.
(Name of Corporation)

P04000122339
(Document Number, if known) a corporation organized under the laws of the State of

FLORIDA


(Signature of resigning officer/director)

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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