

P04000173358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

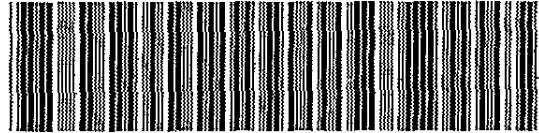
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300104915923

06/29/07--01013--024 **35.00

FILED

07 JUN 29 PM 2:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/25/07
6-29-07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GS AUTO WHOLESALE, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000173358

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

Please return all correspondence concerning this matter to the following:

KERRY SWASS

(Name of Person)

(Name of Firm/Company)

1255 BELLE AVENUE

(Address)

WINTER SPRINGS, FLORIDA 32708

(City/State and Zip Code)

For further information concerning this matter, please call:

KERRY SWASS

(Name of Person)

at (407) 595-3908

(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

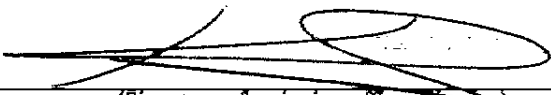
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, KERRY SWASS, hereby resign as VICE PRESIDENT
(Title)

of GS AUTO WHOLESALE, INC.
(Name of Corporation)

P04000173358, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA, ^{as of} May 1st, 2007.


(Signature of resigning officer/director)

FILED
07 JUN 29 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FL 32310

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