

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Terry's Discount Tire & Auto Service Inc.
(Name of Corporation)

DOCUMENT NUMBER: POS000006118

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

Please return all correspondence concerning this matter to the following:

Terry Evans
(Name of Person)

Terry's Discount Tire & Auto Service Inc.
(Name of Firm/Company)

P O Box 883
(Address)

Dundee FL 33838
(City/State and Zip Code)

For further information concerning this matter, please call:

Terry Evans at (863) 676-3555
(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
2661 Executive Center Circle
Tallahassee, FL 32301

2010 JUL 25 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Regina Evans, hereby resign as Treasurer
(Title)

of Terry's Discount Tire & Auto Service Inc.
(Name of Corporation)

POS000006118, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Regina Evans
(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2008 JUL 25 PM 2:41

FILING FEE IS \$35.00

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

Amendment Section
Division of Corporations