

P05000016364

MARK H. KNAUF, PA
Certified Public Accountant
2230 S. McCall Road
Englewood, Florida 34224

(City/State/Zip/Phone #)

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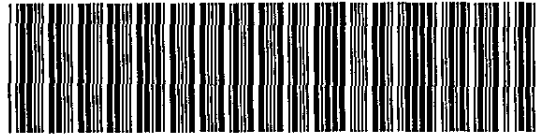
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OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, Joseph N. Lewellen, hereby resign as President / Secretary
(Title)

of Englewood Tire Center, Inc.
(Name of Corporation)

POS000016364, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

J. N. Lewellen
(Signature of resigning officer/director)

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Amendment Section
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