

P05000026223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EARLY
10-25-07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Car Care, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000026223

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John E. Costello
(Name of Person)

(Name of Firm/Company)

1100 3rd Avenue South
(Address)

Tierra Verde, Florida 33715
(City/State and Zip Code)

For further information concerning this matter, please call:

John E. Costello at (727) 541-7201
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

MORRIS LAW FIRM

5020 West Cypress Street
Suite 200
Tampa, Florida 33607
(813) 289-0440

Robert E. Morris
Robert A. Bauman

Reply To: TAMPA

Julie F. Fox

October 23, 2007

Florida Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: American Car Care, Inc.
Ref. No.: P05000026223

Dear Sir:

This is further to your letter of October 12, 2007. Enclosed please find the following:

1. Amendment Cover Letter and Officer/Director Resignation for a Corporation;
2. Amendment Cover Letter and Resignation of Registered Agent for a Corporation;
3. Check in the amount of Eighty-Seven Dollars and Fifty Cents (\$87.50).

Please be advised that a check in the amount of Thirty-Five Dollars (\$35.00) has previously been submitted for the filing fee for the resignation of the officer/director for the above-referenced corporation.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

ROBERT E. MORRIS, P.A.


Robert E. Morris

REM/lsf

Enclosures

cc: Mr. John E. Costello

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, John E. Costello

(Name of Registered Agent)

hereby resigns as Registered Agent for American Car Care, Inc.

(Name of Corporation)

P05000026223

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314