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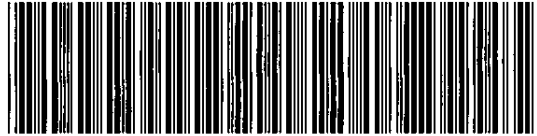
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Handwritten signature and initials

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Half-Hour Custom Audio and Accessories, INC  
(Name of Corporation)

DOCUMENT NUMBER: P05000097015

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

Please return all correspondence concerning this matter to the following:

Rollie Gilliam III  
(Name of Person)

N/A  
(Name of Firm/Company)

141 SW Palm Dr Apt 203  
(Address)

Port Saint Lucie, FL 34986  
(City/State and Zip Code)

For further information concerning this matter, please call:

Rollie Gilliam III at (772) 224-6423  
(Name of Person) (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, Rollie Gilliam III, hereby resign as President  
(Title)

of Half-Hour Custom Audio and Accessories, INC,  
(Name of Corporation)

P05000097015, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida.

Rollie Gilliam III  
(Signature of resigning officer/director)

**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

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