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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Charley's Tires & Wheels, Inc.

ς.

(Name of Corporation)

DOCUMENT NUMBER: P05000114546

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

Please return all correspondence concerning this matter to the following:

Kassem Chouait

(Name of Person)

Charley's Tires & Wheels, Inc.

(Name of Firm/Company)

5475 South Orange Blossom Trail

(Address)

Orlando, Florida 32839

(City/State and Zip Code)

For further information concerning this matter, please call:

Peter Hagood, Esquire (Name of Person) at (<u>321</u>) 285-1900 (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 <u>Mailing Address</u>: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

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l, <u>Aziz Mounir</u>	, hereby resign as_	President &	Director
of Charley's Tires & Wheel	, ,	······	,
	corporation organized ur	nder the laws of the	See.
Florida			
		1	AN ID: 31
) MARTHY	3	
/ / Usign	the of resigning officer/direc	ctor)	

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 Taliahassee, Florida 32314

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