

P05000123661

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TIGHT WORK TIRES AND WHEELS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000123661

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

Please return all correspondence concerning this matter to the following:

LITZ I HENDERSHOT

(Name of Person)

TIGHT WORK TIRES AND WHEELS, INC.

(Name of Firm/Company)

5250 SOUTH US 1

(Address)

FORT PIERCE, FL 34982

(City/State and Zip Code)

For further information concerning this matter, please call:

LITZ I HENDERSHOT

(Name of Person)

at (772) 595-3770

(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**

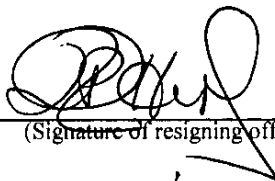
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06 AUG 23 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, LITZ I HENDERSHOT, hereby resign as TREASURER
(Title)

of TIGHT WORK TIRES AND WHEELS, INC.
(Name of Corporation)

P05000123661, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(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