

PD5000160987

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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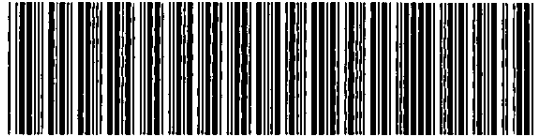
(Business Entity Name)

(Document Number)

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**FILED**  
2007 NOV 13 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FL Auto Wholesalers, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** POS000160987

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

Please return all correspondence concerning this matter to the following:

BRIAN O'HRT  
(Name of Person)

FL Auto Wholesalers, Inc.  
(Name of Firm/Company)

9640 W. Lake Ruby Dr.  
(Address)

Winter Haven, FL 33884  
(City/State and Zip Code)

For further information concerning this matter, please call:

BRIAN O'HRT at (863) 651-5434  
(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**

**FILED**

**2007 NOV 13 AM 10:55**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

I, Kenneth Mills, hereby resign as Vice-President/Treasurer  
(Title)

of FL Auto Wholesalers, Inc.  
(Name of Corporation)

PO5000160987, 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