

P05000162531

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

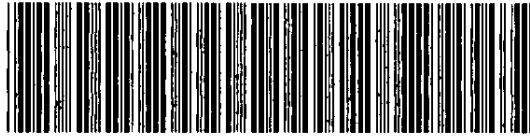
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TALLAHASSEE, FLORIDA

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8/18/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Emerald Coast Automotive and Accessories, Inc
(Name of Corporation)

DOCUMENT NUMBER: P05000162531

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

Please return all correspondence concerning this matter to the following:

William R Kell (VP) and Geri L Kell (SEC)

(Name of Person)

Emerald Coast Automotive and Accessories, Inc

(Name of Firm/Company)

6345 Hwy 90 East

(Address)

Milton, FL 32570

(City/State and Zip Code)

For further information concerning this matter, please call:

Cristina P Pack (TRES)

(Name of Person)

at (850) 981-2325

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 23, 2008

CRISTINA PACK
6345 HWY 90 E
MILTON, FL 32570

SUBJECT: EMERALD COAST AUTOMOTIVE AND ACCESSORIES, INC.
Ref. Number: P05000162531

We have received your document for EMERALD COAST AUTOMOTIVE AND ACCESSORIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This document is used only to change the registered agent not the officers/directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 108A00037840

RECEIVED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

2008 JUL 21 AM 8:00

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, William R Kell, hereby resign as VP, SEC
(Title)

of Emerald Coast Automotive and Accessories, Inc
(Name of Corporation)

P05000162531, a corporation organized under the laws of the State of
(Document Number, if known)

FL

Wm R Kell
(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

FILED
08 JUL 21 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA