

POL000044847

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1/31/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Felton Tire and Automotive
(Name of Corporation)

DOCUMENT NUMBER: PO 60000 44847

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

Please return all correspondence concerning this matter to the following:

Deborah Felton
(Name of Person)

Felton Tire and Automotive
(Name of Firm/Company)

567 Rockery Place
(Address)

Jupiter FL 33458
(City/State and Zip Code)

For further information concerning this matter, please call:

Aubrey Felton at (561) 319-0252
(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

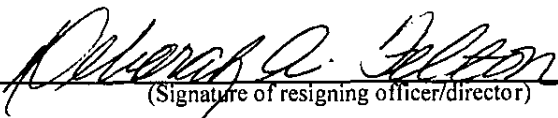
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Deborah Felten, hereby resign as Vice President
(Title)

of Felton Tire & Auto, Inc.
(Name of Corporation)

PO 60000 44847, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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