



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 22, 2008

P06 0000 44 847

FELTON TIRE & AUTO INC.
1840 S. MILITARY TRAIL
W. PALM BEACH, FL 33415

SUBJECT: FELTON TIRE & AUTO, INC.
Ref. Number: P06000044847

200121266432

Debit Memo #: 84579-A

This is to inform you that your check #1108 dated January 19, 2008 in the amount of \$35.00 and submitted for FELTON TIRE & AUTO, INC. has been returned to us by your bank because of FROZEN/BLOCK ACCOUNT.

We request that you remit a cashier's check or money order in amount of \$50.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call
(850) 245-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant II
Division of Corporations

Letter number: 008A00011362



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 26, 2008

FELTON TIRE & AUTO INC.
1840 S. MILITARY TRAIL
W. PALM BEACH, FL 33415

SUBJECT: FELTON TIRE & AUTO, INC.
Ref. Number: P06000044847

Debit Memo #: 84579-A

Due to your failure to respond to our previous letter advising you of the attached returned check #1108, the Officer/Director Resignation for FELTON TIRE & AUTO, INC. has been cancelled and is considered not filed as of March 26, 2008.

Please be advised the individual resigning in the document that was cancelled is now reflected as a current officer and/or director.

If you have any questions concerning the returned check, please call
(850) 245-6900.

Sincerely
Melinda Lilliston
Administrative Assistant II
Division of Corporations

Letter number: 008A00018025