

PO6000099315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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*Resignation
of officer*

12/19/11--01025--010 **35.00

FILED
2011 DEC 19 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*FOR
12/21/11*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CLASSIC AUTOMOBILE CO. INC
(Name of Corporation)

DOCUMENT NUMBER: P06000099315

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

Please return all correspondence concerning this matter to the following:

JON WOODHOUSE

(Name of Person)

CLASSIC AUTOMOBILE CO INC

(Name of Firm/Company)

12600 B BELCHER RD

(Address)

LARGO FL 33773

(City/State and Zip Code)

For further information concerning this matter, please call:

JON WOODHOUSE

(Name of Person)

at (727) 507-0043

(Area Code & Daytime Telephone Number)

PAID
CK. NO. 5413 35.00
DATE 12-16-11

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

2011 DEC 19 PM 1:42

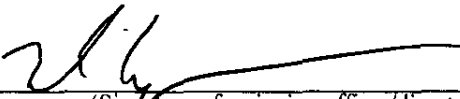
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MARK A WOODHOUSE, hereby resign as VICE PRESIDENT
(Title)

of CLASSIC AUTOMOBILE CO., INC
(Name of Corporation)

P06000099315, 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