

P06000152747

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

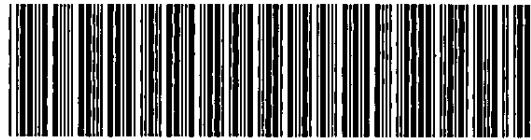
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07 MAY 21 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. Goulliette

C. Goulliette MAY 24 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE AUCTION HOUSE, INC.
(Name of Corporation)

DOCUMENT NUMBER: P06000152747

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

Please return all correspondence concerning this matter to the following:

ARTHUR D. WATSON
(Name of Person)

THE AUCTION HOUSE, INC.
(Name of Firm/Company)

16774 127 TH DR. NORTH
(Address)

JUPITER, FL. 33478
(City/State and Zip Code)

For further information concerning this matter, please call:

ARTHUR WATSON at (561) 629-8210
(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, ARTHUR D. WATSON, hereby resign as VICE PRESIDENT
(Title)

of THE AUCTION HOUSE, INC.
(Name of Corporation)

PO6 000152747, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

07 MAY 21 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

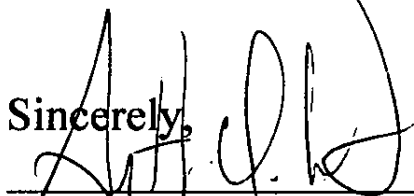
Date: May 19th, 2007

To: Department of Corporation (Amendment Division

From: Arthur D. Watson , Vice President (The Auction House, Inc)

This is to give a formal resignation as Vice President of The Auction House, Inc. I am resigning as of may 19th, 2007 immediately at this time

Sincerely,



Arthur D. Watson

Date:

5/19/07