

P07000001069

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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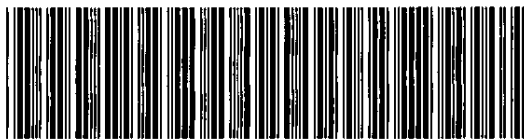
(Business Entity Name)

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TALLAHASSEE, FLORIDA

RA Resign
Tewis
8.25-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Executive Automotive Corp
(Name of Corporation)

DOCUMENT NUMBER: P07000001069

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Walter Musselwhite III
(Name of Person)

Executive Automotive Corp
(Name of Firm/Company)

2544 JMT Industrial Dr #103
(Address)

Apoka FL 32703
(City/State and Zip Code)

For further information concerning this matter, please call:

Walter Musselwhite III at (907) 927-3825
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

August 13, 2009

WARREN MUSSELWHITE, III
EXECUTIVE AUTOMOTIVE CORP.
2544 JMT INDUSTRIAL DRIVE, #103
APOPKA, FL 32703

SUBJECT: EXECUTIVE AUTOMOTIVE CORP.
Ref. Number: P07000001069

The fee to resign as registered agent of an active corporation is \$87.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 009A00027588

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2009 AUG 24 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

FILED
09 AUG 24 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Wayne D. Musselwhite
(Name of Registered Agent)

hereby resigns as Registered Agent for Executive Automotive Corp.
(Name of Corporation)

P07000001069
(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Wayne D. Musselwhite
(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314