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SECRETARY OF STATE TALLAHASSEE FI OBION

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: ACTIVE AUCTION, INC. (Name of Corporation)
DOCUMENT NUMBER: P07000030060
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
LOUISE M. RICHARDSON (Name of Person)
ACTIVE AUCTION INC. (Name of Firm/Company)
11720 U.S. HWY. 19 NORTH STE. #10 (Address)
PORT RICHEY FL 34668 (City/State and Zip Code)
For further information concerning this matter, please call:
LOUISE RICHARDSON at (813) 948-4868 (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, <u>RAYMOND</u>	RICHARDSON	, hereby resign as	DIRECT:	Title)
of ACTIVE	AUCTION I.	いて、 ition)		,
P 070000 300 (Document Numb		oration organized un	der the laws of the	he State of
FLORIDA	·			
				t . 0
4	Raymond (Signature o	chardson	or)	FILET SECRETARY D ALLYAHASSEE

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