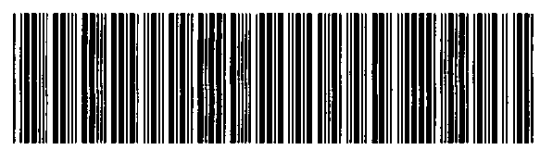


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03/02/09--01002--016 **35.00

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Auto Adjuster Associates, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000111033

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

Please return all correspondence concerning this matter to the following:

Roy H. Yach Jr.
(Name of Person)

Auto Adjuster Associates, Inc
(Name of Firm/Company)

2903 Wilder Creek Circle
(Address)

Plant City, FL 33566
(City/State and Zip Code)

For further information concerning this matter, please call:

Wendy R. Lembcke at (920) 540-2967
(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, Wendy R. Lembcke, hereby resign as Officer/Director
(Title)

of Auto Adjuster Associates, Inc.
(Name of Corporation)

D07000111033, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Wendy R. Lembcke
(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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