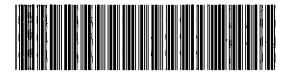
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(Re	questor's Name)	
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SECRETARY OF STATE

COVER LETTER

TO: Amendme Division of	ent Section of Corporations
SUBJECT: AC	TION AUTO SALES & RACING COLLECTIBLES, INC.
	(Name of Corporation)
DOCUMENT N	UMBER: P09000025490
The enclosed Off	icer/Director Resignation for a Corporation and fee are submitted for filing
Please return all c	orrespondence concerning this matter to the following:
JOSEPH CON	IGLIONE
	(Name of Person)
	(Name of Firm/Company)
354 BAILEY C	OURT
	(Address)
PALM HARBO	R, FL. 34684
	(City/State and Zip Code)
For further inforn	nation concerning this matter, please call:
JOSEPH CONI	at ()
()	Jame of Person) (Area Code & Daytime Telephone Number)
Enclosed is a che	ck for \$35.00 made payable to the Florida Department of State.
Street Address: Amendment Section Division of Corpor Clifton Building 2661 Executive Control Tallahassee, FL 3	rations Division of Corporations Post Office Box 6327 enter Circle Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

TALLARIASSEE, PLORIES

JOSEPH CONIGLIONE	, hereby resign as	PRESIDENT	, cy
*,	, noted y resign as	(Title)	
of ACTON AUTO SALES & R	ACING COLLECTIBLES	ENC.	,
(Na	ame of Corporation)		
P09000025490	, a corporation organized u	nder the laws of the State of	
(Document Number, if known)			
FLORIDA			

(Signatury 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