

P09000028286

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2009 JUL -2 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

[Handwritten signatures]

July 1, 2009

Amendment Section
Divisions of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

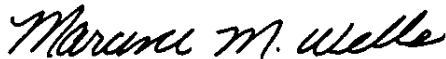
SUBJECT: Resignation of Vice President from Matts German Auto Service, Inc.
Document #P09000028286

I would like to be removed as Vice President of Matts German Auto Service, Inc as soon as possible. This was filed electronically by Matthias Holthusen online on March 26, 2009. Once I am removed please email me at TandMo2@aol.com to confirm that you received this resignation.

I am contacting an attorney to pursue legal action against Matthias Holthusen. He has taken me for a large amount of money.

Thank you.

Sincerely,

A handwritten signature in cursive script that reads "Marcine M. Wells".

Marcine M. Wells

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Matts German Auto Service, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P09000028286

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

Please return all correspondence concerning this matter to the following:

Marcine Wells

(Name of Person)

(Name of Firm/Company)

1814 Highness Court

(Address)

Orlando, FL 32810

(City/State and Zip Code)

For further information concerning this matter, please call:

Marcine Wells

(Name of Person)

at (407) 496-9610

(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**

FILED
2009 JUL -2 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Marcine M. Wells, hereby resign as Vice President
(Title)

of Matts German Auto Service, Inc.
(Name of Corporation)

P09000028286, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Marcine M. Wells 7/1/09
(Signature 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