

Jul 06 2009 4:08PM

EXECUTIVE CORP FILING

305 665 1078

P. 1

Division of Corporations

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09000044989

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

AMERICAN TIRES & SERVICES, INC.

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EXAMINER

(((H09000158017)))

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, KAREN L ARANGUREN, hereby resign as VICE PRESIDENT
(Title)

of AMERICAN TIRES & SERVICES, INC.
(Name of Corporation)

P09000044989, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

09 JUL -6 AM 11:26

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DIVISION OF CORPORATIONS

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314