

P100000044904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Resignation
of officer

06/28/10--01019--001 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JUN 28 PM 2:06

FILED

Ad
6/29/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hartley Motors, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P 10000044904

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

Please return all correspondence concerning this matter to the following:

Stephen T. Hartley, Sr.
(Name of Person)

Hartley Motors, Inc.
(Name of Firm/Company)

121 Ridgewood Dr.
(Address)

Arcadia FL 34206
(City/State and Zip Code)

For further information concerning this matter, please call:

Doris H. Hartley at (903) 558 5601
(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

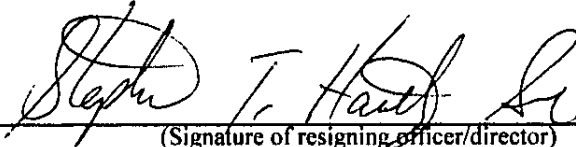
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
2010 JUN 28 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Stephen T. Hartley Sr., hereby resign as President / Director
(Title)

of Hartley Motors, Inc.
(Name of Corporation)

P10000044904, a corporation organized under the laws of the State of
(Document Number, if known)


(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