

P 11000014724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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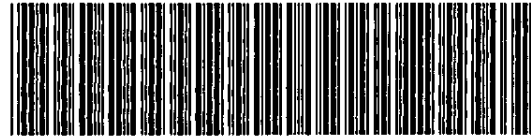
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*C. Coulliette*

C.COULLIETTE

NOV 14 2011

EXAMINER

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Amazing Tires And Wheels Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** P 110000 14724

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

Please return all correspondence concerning this matter to the following:

Leonor M Leal

(Name of Person)

Leonor M Leal CPA, LLC

(Name of Firm/Company)

2350 Coral Way Suite 202

(Address)

Miami, FL 33145

(City/State and Zip Code)

For further information concerning this matter, please call:

Leonor Leal

(Name of Person)

at ( 305 ) 860 9890

(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

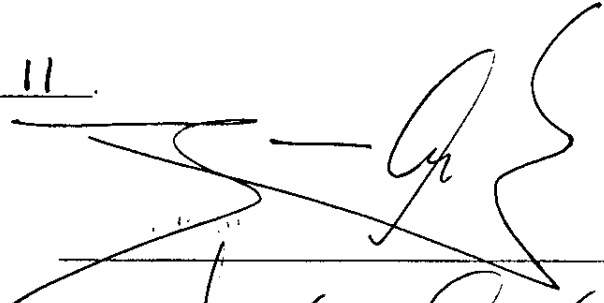
## DIRECTOR(S)' RESIGNATION

### AMAZING TIRES AND WHEELS, INC.

The Chairman then recognized the director named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I (We) the undersigned director(s) of Amazing Tires and Wheels, Inc., do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

DATED Sep 21, 2011.

  
\_\_\_\_\_  
Justo Gendron.  
\_\_\_\_\_  
\_\_\_\_\_

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