

P920009785



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 25, 1997

AMERICAN AUTOSTAR COMPANY  
Suite 104, The Atlantic Blvd.  
8761 Perimeter Park Blvd.  
Jacksonville, FL 32216

000002130760--8  
-04/01/97--01111--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: EXPRESS AUTOCENTER OF JACKSONVILLE, INC.  
Ref. Number: P92000009785

We have received your document for EXPRESS AUTOCENTER OF JACKSONVILLE, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 697A00014873

\$ 25  
70  
\$ 105

The original with  
the signatures  
will be okay.

RECEIVED  
MAR 27 1997  
BY: *[Signature]*

FILED  
97 MAR 28 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Off Res  
LFS 4-1-97

The Atlantic Building - Suite 104  
8761 Perimeter Park Blvd.  
Jacksonville, FL 32216  
Phone: (904) 564 - 2400

CONFIDENTIAL

Private and Confidential  
March 17, 1997

Sandra D. Mortham  
Secretary of State - Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

re: AFFIDAVIT of RESIGNATION - Express AutoCENTERS of Jacksonville, FL  
(FEI Number: 59-3153683)

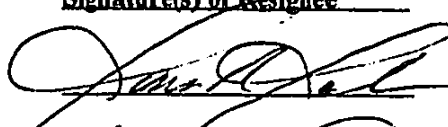
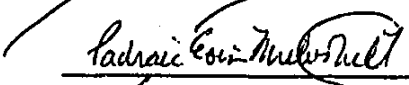
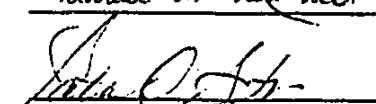
Dear Ms. Mortham:

Enclosed is the filing fee of \$35.00 to cover the following:

STATE OF FLORIDA  
COUNTY OF DUVAL  
CORPORATION Number: P92000009785

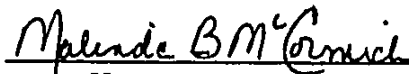
FILED  
91 MAR 28 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following individuals, after being duly sworn, state that to the best of their knowledge, information and belief, and under the penalties of perjury, that the following is true and correct:

Individual(s)	Title(s)	Signature(s) of Resignee
(1) James R. Johnson	Director-President	
(2) Padraic Eoin Mulvihill	Director-Secretary	
(3) Patricia D. Smith	Treasurer	

We resigned on October 7, 1996 from the titles and positions, as described above, from Express AutoCENTERS of Jacksonville, Inc., a Florida corporation. Also, the corporation has been notified in writing of the above resignations.

Sworn to and subscribed before me this 19<sup>th</sup> day of March, 1997.

  
Notary



MaLinda McCormick  
MY COMMISSION # CC484880 EXPIRES  
November 11, 1999  
BONDED THRU TROY FARM INSURANCE, INC.

My Commission expires: \_\_\_\_\_

ORIGINAL

P92000009785

AMERICAN AUTOSTAR COMPANY

SUITE 104, THE ATLANTIC BLVD.  
8761 PERIMETER PARK BLVD.  
JACKSONVILLE, FL 32216  
PH. 904-584-2400

1093

63-465/531 286

3/19/97

19

PAY  
TO THE  
ORDER OF Florida Department of State

\$ \*\*35.00

Thirty-Five and 00/100

**AmSouth**

AmSouth Bank of Florida

FOR OFFICERS' RESIGNATION - EXPRESS AUTOCENTERS

⑈001093⑈ ⑈0063101668⑈ 3840064336⑈

100002130761--5

-04/01/97--01111--013

\*\*\*\*\*70.00 \*\*\*\*\*35.00

FILED  
97 MAR 28 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

off Res

LFS 4-1-97

~~\*308,1054,672\*~~



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

**FILED**  
**97 MAR 28 PM 1:39**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

March 25, 1997

**AMERICAN AUTOSTAR COMPANY**  
Suite 104, The Atlantic Blvd.  
8761 Perimeter Park Blvd.  
Jacksonville, FL 32216

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Ref. Number: P92000009785

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Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 697A00014873

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Phone: (904) 564 - 2400

CONFIDENTIAL

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March 17, 1997

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re: AFFIDAVIT of RESIGNATION - Express AutoCENTERS of Jacksonville, Inc.  
(FEI Number: 59-3153683)

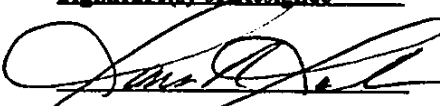
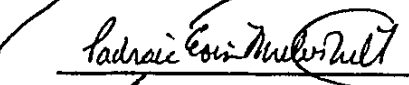

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CORPORATION Number: P92000009785

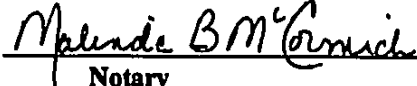
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TALLAHASSEE, FLORIDA

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Sworn to and subscribed before me this 19<sup>th</sup> day of March, 1997.

  
Notary



Melinda McCormick  
MY COMMISSION # CC484680 EXPIRES  
November 11, 1999  
BONDED THRU TROY FARM INSURANCE, INC.

My Commission expires: \_\_\_\_\_

ORIGINAL

P92000009785



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 25, 1997

AMERICAN AUTOSTAR COMPANY  
Suite 104, The Atlantic Blvd.  
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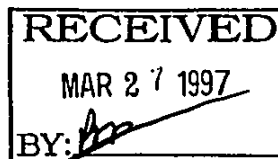
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Louise Flemming-Jackson  
Corporate Specialist Supervisor

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200002130762--2  
-04/01/97--01111--013  
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Off Res

LJS

4-1-97

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Phone: (904) 564-2400

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March 17, 1997

Sandra D. Mortham  
Secretary of State - Florida  
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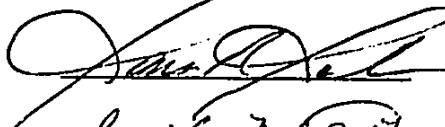
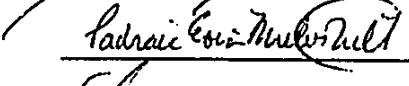

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(FEI Number: 59-3153683)

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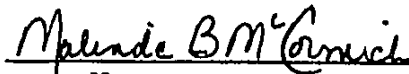
STATE OF FLORIDA  
COUNTY OF DUVAL  
CORPORATION Number: P92000C09785

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Sworn to and subscribed before me this 19<sup>th</sup> day of March, 1997.

  
Notary



Melinda McCormick  
MY COMMISSION # CC484680 EXPIRES  
November 11, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

My Commission expires: \_\_\_\_\_

**ORIGINAL**

P92000009897

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 1, 1997

ACCOUNTING ETC., INCORPORATED  
1301 SEMINOLE BLVD., SUITE 126  
LARGO, FL 34640 US

SUBJECT: ACCOUNTING ETC., INCORPORATED  
Ref. Number: P92000009897

Debit Memo #: 4297-G

This is to inform you that check #1203 in the amount of \$165.00 submitted with the annual report for ACCOUNTING ETC., INCORPORATED has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after June 1, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 797A00016257