

P93000014700

SPRINGS AUTO SALES INC.
POST OFFICE BOX 3350
HOMOSASSA SPRINGS, FL 34447
(352) 628-7707

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 16 PM 4:27

August 13, 2002

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

Re: Document # P93000014700

To Whom It May Concern:

Please note that there is a change of mailing address for the above listed corporation. The new mailing address is:

Springs Auto Sales Inc.
PO Box 3350
Homosassa Springs, FL 34447

Please change your records and thank you for your assistance.

Sincerely,



Phyllis Hicks
Corporate Officer
Registered Agent

o/p resig.

V SHEPARD AUG 20 2002



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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, Myron F Klinkman, hereby resign as Vice President
(Title)

of Springs Auto Sales Inc.,
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Myron F. Klinkman
(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**