

P930000069942

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 19 AM 10:41

T. Roberts DEC 24 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HAMPTON CHRYSLER DODGE & JEEP, INC.

(Name of Corporation)

DOCUMENT NUMBER: P93000069942

The enclosed Officer/Director Resignation⁽²⁾ for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN JAY WATKINS ESQUIRE

(Name of Person)

JOHN JAY WATKINS PA

(Name of Firm/Company)

P O BOX 250

(Address)

LABELLE FL 33975

(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN JAY WATKINS

(Name of Person)

at (863) 675-4424

(Area Code & Daytime Telephone Number)

Enclosed is a check for ^{70.00}~~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
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 DEC 19 AM 10:41

I, DENNIS HAMPTON, hereby resign as OFFICER & DIRECTOR
(Title)

of HAMPTON CHRYSLER DODGE & JEEP, INC.
(Name of Corporation)

P93000069942, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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