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LAW OFFICES

RICHARD T. AVIS  
1325 SNELL ISLE BLVD. NE  
SUITE 205C  
ST. PETERSBURG, FL. 33704

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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☐ Walk in

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| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |                                       |
|-------------------------------------|---------------------------------------|
| <input type="checkbox"/>            | Amendment                             |
| <input checked="" type="checkbox"/> | Resignation of R.A. Officer/ Director |
| <input type="checkbox"/>            | Change of Registered Agent            |
| <input type="checkbox"/>            | Dissolution/Withdrawal                |
| <input type="checkbox"/>            | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

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98 JUL 17 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 17 1998

LAW OFFICES  
**RICHARD T. AVIS**  
1325 SNELL ISLE BLVD. NE  
SUITE 205C  
ST. PETERSBURG, FL. 33704  
(813) 894-2626 \* FAX 894-3609

\_\_\_\_\_  
RICHARD T. AVIS ♦

♦ ALSO ADMITTED IN:

\_\_\_\_\_  
N.Y. AND ILLINOIS  
MIDDLE DISTRICT OF FL.

OF COUNSEL  
\_\_\_\_\_  
\_\_\_\_\_  
REFER TO FILE NO.

July 12, 1998

ATTN: Division of Corporations

RE: True Value Auto Brokers, Inc.  
CORRECTION OF LISTED DIRECTOR

It has come to my attention that I have been incorrectly listed as a Director of the subject company. Please remove my name from same.

The proper name for Director of the company is John Hartley, 5353 66th St. N., St. Petersburg, Fl. 33709.

Enclosed is the \$35.00 as requested to effectuate the change.

Thank you.

Sincerely,

  
Richard T. Avis

RTA/lbj  
cc: True Value Auto Brokers, Inc.

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