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02 MAR 13 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wilson, Wilson & Long, P.A.
31608 U.S. Hwy 19 North
Palm Harbor, FL 34684

City/State/Zip

Phone #

Warren A. Wilson III
727-785-7676

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Swan S. Wester GAVE
AUTHORIZATION BY PHONE TO
CORRECT ~~delete reference to~~
DATE Director's resignation
DOC. EXAM CS 3/20/02

Examiner's Initials

PA Res/Inactive

RESIGNATION OF REGISTERED AGENT

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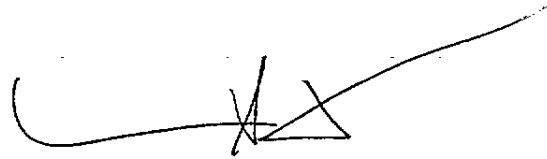
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Pursuant to the provisions of Section 607.037(4) of the Florida General Corporation Act, the undersigned hereby resigns as registered agent for **PHANTOM MOTORS, INC.** a dissolved Florida corporation, and hereby certifies that a copy of this notice has been mailed to the former directors of this corporation at their last known mailing address of 1415 Shannon Way, Talladega, Alabama 35160.

A check for the filing fee in the amount of \$35.00 is enclosed.

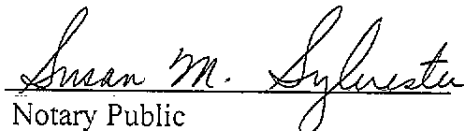
Dated: March 8, 2002.



Warren A. Wilson, III

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 8th day of March, 2002, by Warren A. Wilson, III, who is personally known to me.


Notary Public

cc corp@phantom.res



Susan M. Sylvester
MY COMMISSION # CC917224 EXPIRES
May 6, 2004
BONDED THRU TROY FARM INSURANCE, INC.