

P95000064498

DAVID A. KING
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February 10, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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RE: N.E. Florida Auto Sales, Inc.

Dear Secretary:

In reference to the above dissolved corporation, enclosed herewith are two original Resignation of Registered Agent Forms to be filed in your office. Also enclosed herewith is a check in the amount of Thirty Five and NO/100 Dollars (\$35.00) to cover the filing fee.

Please file one (1) of the originals and return the other to me as a timestamped copy.

If you have any questions, please do not hesitate to call.
Thank you for your help!

Sincerely,

Dave

David A. King

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Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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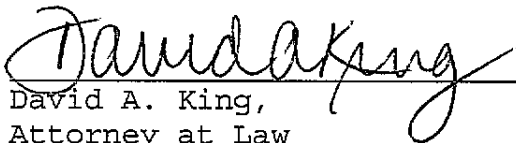
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, David A. King, Attorney at Law, hereby resigns as Registered Agent for N.E. Florida Auto Sales Inc., a dissolved Florida corporation, corporation document number P95000064498.

The undersigned hereby certifies that a copy of this resignation was mailed to the above listed corporation at its last known address.

This agency is hereby terminated and the office hereby discontinued on the 31st day after the date on which this statement is filed.



David A. King,
Attorney at Law
1416 Kingsley Avenue
Orange Park, FL 32073