

P95000086079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

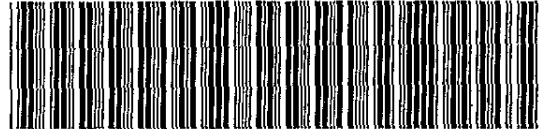
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

03 AUG 25 AM 10:23

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o/d les. 1/7/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Action Golf Car, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P95000086079

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

Please return all correspondence concerning this matter to the following:

Marc A. Brillhart
(Name of Person)

Action Golf Car, Inc.
(Name of Firm/Company)

P.O. Box 3011
(Address)

Pineland, FL 33945
(City/State and Zip Code)

For further information concerning this matter, please call:

Tawane Brillhart at (239) 283-4285
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

FILED

03 AUG 25 AM 10:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Tawnie L. Brilhart, hereby resign as vice president
secretary, treasurer
(Title)

of Action Golf Car, Inc.
(Name of Corporation)

P95000086079, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Tawnie L. Brilhart
(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

Please make Marc A. Brilhart who is the
president, now president, vice president,
secretary, & Treasurer.

Thank you

Tawnie L. Brilhart Marc Brilhart