

P96000071107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

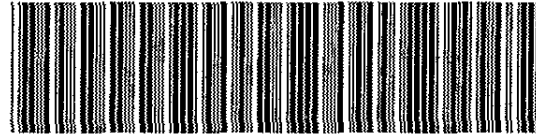
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900078207329

08/03/06--01025--011 **35.00

FILED
06 AUG -3 AM 9:35
TALLAHASSEE, FLORIDA
CLERK OF STATE

aj off
res

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CRAVEN TIRE & AUTO CENTER, INC.
(Name of Corporation)

DOCUMENT NUMBER: P96000071107

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael W. Simon, Esq.

(Name of Contact Person)

Craven & Tire Auto Center, Inc.

(Firm/Company)

120 East Palmetto Park Road, Suite 100

(Address)

Boca Raton FL 33432

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael W. Simon, Esq.

(Name of Contact Person)

at (561)

447-0017

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RESIGNATION

Steven Craven, hereby resigns, effective February 11, 2006, as a Vice President/Secretary of Craven Tire & Auto Center, Inc., a Florida corporation, and affirms that the corporation has been notified in writing of this Resignation. All rights, title, and interest of Steven Craven as an officer and/or director of Craven Tire & Auto Center, Inc are hereby transferred to William H. Craven, Jr, effective as of February 11, 2006. All rights, title, and interest of Steven Craven in or to the assets of Craven Tire & Auto Center, Inc, having a municipal address of 2740 NW 1st Avenue, Boca Raton, Florida 33431, are hereby transferred to Craven Tire & Auto Center, Inc., and /or William H. Craven, effective as of February 11, 2006.



Steven Craven

FILED
06 AUG -3 AM 9:35
CLERK OF STATE
TALLAHASSEE, FLORIDA