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## **COVER LETTER**

SUBJECT:	TO: Amendment Section Division of Corporations		
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.  (Furn/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. at (561 ) 447-0017  (Name of Contact Person)  Enclosed is a check for the following amount:  S\$35.00 Filing Fee  \$43.75 Filing Fee & Certificate of Status \$	SUBJECT: CRAVEN TIRE	& AUTO CENTER, TNC. (Name of Corporation)	
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Mailing Address: Street Address:			
Amendment Section Amendment Section			
Division of Corporations  P.O. Box 6327  Division of Corporations  Clifton Building		•	

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

## 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 1<sup>2</sup> 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 Graven

TALLAHASSEE FLOOR