

P97000053862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

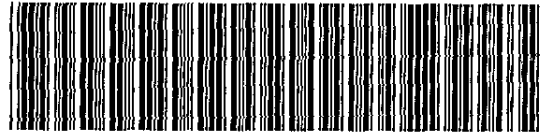
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100054515951

05/16/05--01046--001 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 MAY 16 PM 4:15

✓ O/O Resign.

05/24/05

DC

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Auto Max Auto's, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P97000053862

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

Please return all correspondence concerning this matter to the following:

Milton Scott Terrell  
(Name of Person)

(Name of Firm/Company)

2960 S. McCall Rd., Suite 201  
(Address)

Englewood, FL 34224  
(City/State and Zip Code)

For further information concerning this matter, please call:

Milton Scott Terrell at ( 941 ) 270-1299  
(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**


I, Milton Scott Terrell, hereby resign as President  
(Title)

of Auto Max Auto's, Inc.  
(Name of Corporation)

P97000053862, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

*I WAS added as President of Auto Max Autos, Inc  
without my knowledge, consent or approval. Furthermore  
I was given 500 shares of stock without my knowledge  
consent or acceptance. Please remove me as President  
due to these fraudulent activities.*

  
(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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 MAY 16 PM 4:15