

P98000028470

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

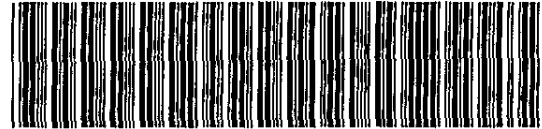
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: S & S AUTO VENTURES, INCORPORATED
(Name of Corporation)

DOCUMENT NUMBER: P98000028470

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

Please return all correspondence concerning this matter to the following:

Stephen P. ROGERS
(Name of Person)

S & S Auto Ventures, INCORPORATED
(Name of Firm/Company)

4831 CLYDE MORRIS BLVD
(Address)

PORT ORANGE FL 32119
(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen P. Rogers at (386) 756-8889
(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

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TALLAHASSEE, FLORIDA
STATE

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Shannon Rogers, hereby resign as Director
(Title)

of S & S AUTO VENTURES, INCORPORATED
(Name of Corporation)

P98000028470, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

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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