

P98000051187

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHUCK'S MOTORS INC
(Name of Corporation)

DOCUMENT NUMBER: P-98000051187

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

CHARLES E PUETT
(Name of Person)

CHUCK'S MOTORS INC
(Name of Firm/Company)

9603 SR52
(Address)

HUDSON FL 34665
(City/State and Zip Code)

For further information concerning this matter, please call:

CHARLES PUETT at (727) 243-2666
(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**

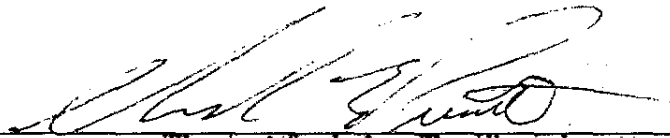
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIO
2005 AUG -5 AM 9: 1:

I, GERRY CREGGER, hereby resign as SECRETARY
(Title)

of CHUCK'S MOTORS INC.
(Name of Corporation)

P-98000051187, a corporation organized under the laws of the State of
(Document Number, if known)

FL


(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