

P98000051187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

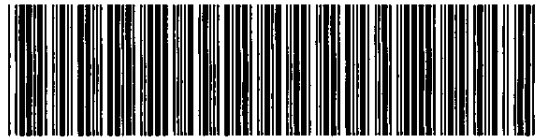
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Old Resign.

01/21/09

Dc

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: EL+ GEORGE R WARNER AS. PRES.  
(Name of Corporation)

DOCUMENT NUMBER: P-98000051187 25/ 070-26-5201

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

GEORGE R WARNER  
(Name of Person)

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

9603 SR 52  
(Address)

HUDSON FL 34669  
(City/State and Zip Code)

For further information concerning this matter, please call:

CHARLES E 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

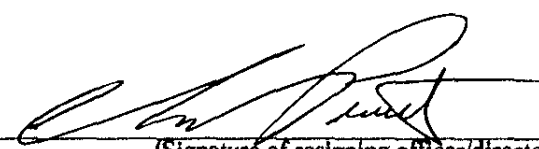
FOR A CORPORATION

I. CHARLES E PUETT, hereby resign as PRES.  
(Title)

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

P98000051187, a corporation organized under the laws of the State of  
(Document Number, if known)

12-30-08

  
(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

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