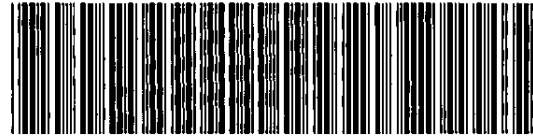


A98000051187



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TALLAHASSEE, FLORIDA

(Requestor's Name)

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Resign

C.COULLETTE

JUN 09 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Chuck's Motors Inc
(Name of Corporation)

DOCUMENT NUMBER: P98000051187

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 Puett
(Name of Person)

Chuck's Motors Inc
(Name of Firm/Company)

9603 State Route 52
(Address)

Hudson, FL 34669
(City/State and Zip Code)

For further information concerning this matter, please call:

George R. Warner at (727) 457-7111
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, George R. Warner, hereby resign as President
(Title)

of Chuck's Motors Inc.
(Name of Corporation)

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

Florida

George R Warner
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUN -7 PM 12:47
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