

P99000099118

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAY -5 PM 12:05

Officer Resignation
LFS
5-13-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Classic Coach Works, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P99000099118

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

Please return all correspondence concerning this matter to the following:

James E. Bateman

(Name of Person)

(Name of Firm/Company)

5717 Hebron Lane

(Address)

Lakeland, FL 33813

(City/State and Zip Code)

For further information concerning this matter, please call:

James E. Bateman at (863) 701-0017

(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 CORPORATIONS

2003 MAY -5 PM 12:06

I, James E. Bateman, hereby resign as Vice President
(Title)

of Classic Coach Works, Inc.
(Name of Corporation)

P99000099118, a corporation organized under the laws of the State of
(Document Number, if known)

Florida. Resignation was effective
February 1, 2002.

James E. Bateman
(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