

\$42742

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS  
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T. Roberts NOV 17 2008

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Rubber Mart Tire Company, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** S42742

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

Please return all correspondence concerning this matter to the following:

Peggy A. Harris

(Name of Person)

Rubber Mart Tire Company, Inc.

(Name of Firm/Company)

3958 San Bernado Drive

(Address)

Jacksonville, FL 32257

(City/State and Zip Code)

For further information concerning this matter, please call:

Susan Holton

(Name of Person)

at ( 904 ) 268-4092

(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**

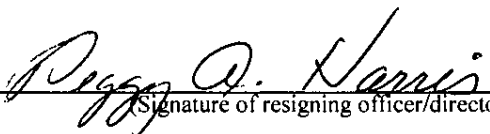
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I, Peggy A. Harris, hereby resign as Director  
(Title)

of Rubber Mart Tire Co., Inc.  
(Name of Corporation)

S42742, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(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