

K 79073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

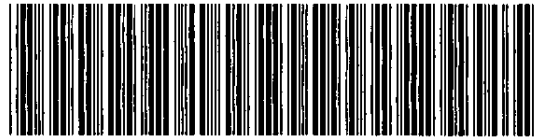
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Off Resign
Tells
10-10-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hzauto, Inc.
(Name of Corporation)

DOCUMENT NUMBER: K 79073

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

Please return all correspondence concerning this matter to the following:

Paul M. Kramer
(Name of Person)

Hzauto, Inc
(Name of Firm/Company)

4011 W. Osborne Ave Mailing Address
(Address) P.O. Box 15215

Tampa, Florida 33614 Tampa, Florida 33684
(City/State and Zip Code)

For further information concerning this matter, please call:

Paul M. Kramer at (813) 900-1114
(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, YVONNE S. KELLY, hereby resign as Secretary ^{VICE President} TREASURER
(Title)

of Hzauto, Inc.
(Name of Corporation)

K79073, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

Yvonne S. Kelly
(Signature of resigning officer/director)

2008 OCT -2 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

Beth A Rowe
BETH A ROWE
MY COMMISSION # 442525
EXPIRES: June 20, 2009
Bonded Thru Notary Public Underwriters