

K79073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

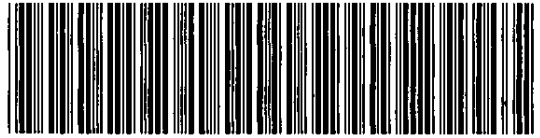
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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10-10-08*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Hzauto, Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** K79073

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, FL 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, James B. Kelly, hereby resign as Chairman of the Board  
President  
(Title)

of Hzauto, Inc.  
(Name of Corporation)

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

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TALLAHASSEE, FLORIDA

James B. Kelly  
(Signature of resigning officer/director)

Beth A. Rowe  
  
BETH A ROWE  
MY COMMISSION # 442525  
EXPIRES: June 20, 2008  
Bonded Thru Notary Public Underwriters

**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