



# Auction Floor, Inc. - Notice of Special Meeting of Shareholders

Auction Floor, Inc., August 06, 2008

URL: <http://www.pr9.net/comp/development/8852august.html>

*A special meeting of shareholders will be held on August 20, 2008 in Scottsdale, AZ 85261.*

PR9.NET August 06, 2008 - Scottsdale, AZ - The undersigned Shareholders, representing over thirty-five percent (35%) of the total voting power of the issued and outstanding shares of Auction Floor, Inc., a Nevada corporation (the "Company"), pursuant to Sections 3.02 and 3.03 of the Company's Bylaws, hereby give notification to all Shareholders of the Company that a Special Meeting of Shareholders of the Company will be held as follows:

DATE: August 20, 2008

TIME: 10 a.m., Mountain Standard Time

PLACE: Hampton Inn

10101 N. Scottsdale Rd.

Scottsdale, AZ 85253.

PURPOSES:

1. Election of a Board of Directors
2. Such Other Matters as May Properly Come Before the Meeting

Date: August 5, 2008

By Order of the undersigned Shareholders representing over 35% of all voting shares:

Mr. Andrew Kacic Advisory Services, Inc. Treinvest SA  
Mr. Robert Wilson Mr. Jordan Kacic Dr. Reuben Setliff  
Mr. Chris McGuinn ICM Management Mr. Marcin Michnicki  
Mr. Robert Brunton Mollard Nominees S.A.  
KBR Holdings, Inc. Vista Capital SA

Only those Shareholders of record at the close of business on August 5, 2008, will be entitled to vote. Each Shareholder entitled to vote may appoint a proxy to cast votes on behalf of the Shareholder. If you are unable to attend the meeting, please complete the Proxy Form which accompanies this Notice and return it prior to the meeting (preferably before August 18, 2008), to:

Jordan A. Kacic  
P.O. Box 6216  
Scottsdale, AZ 85261  
FAX: 480 905 3180  
EMAIL: [jakacic2001@yahoo.com](mailto:jakacic2001@yahoo.com)

If you are a shareholder and would like to receive a proxy, please contact Jordan Kacic.

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## About Auction Floor, Inc.

We are concerned shareholders of Auction Floor, Inc. that seek the removal of the current Board of Directors and management of the Company.

**Phone:** 602-377-6388  
**FAX:** 480-905-3180  
**Address:** P.O. Box 6216  
Scottsdale, AZ 85261