

M44767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

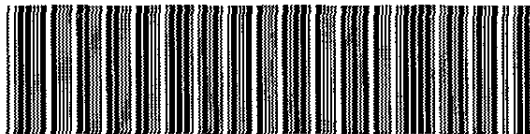
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 79th Street Auto Center Corp
(Name of Corporation)

DOCUMENT NUMBER: M44767

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

Please return all correspondence concerning this matter to the following:

VLADIMIR KESLIN
(Name of Person)

79TH STREET AUTO CENTER CORP
(Name of Firm/Company)

830 NE 79 STREET
(Address)

MIAMI, FL 33138
(City/State and Zip Code)

For further information concerning this matter, please call:

VLADIMIR KESLIN at (305) 754-1846
(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

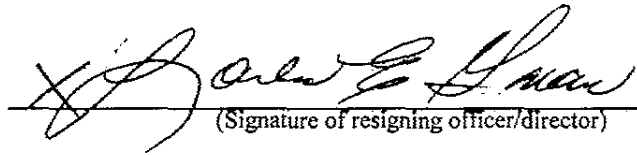
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LOURDES E. GARAU, hereby resign as STD
(Title)

of 79TH STREET AUTO CENTER CORP.
(Name of Corporation)

M44767, 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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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