

M44767

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUN -4 AM 2:13

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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, FLORIDA 33138
(City/State and Zip Code)

For further information concerning this matter, please call:

VLADIMIR KESLIN at (910) 616-9242
(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**


FILED
07 JUN -4 AM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ALEXANDER AYZEN, hereby resign as SECRETARY
(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