

M 45610

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Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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BASIC AMENDMENT

M.R. PAINT AND BODY SHOP, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 8, 1999

M.R. PAINT AND BODY SHOP, INC.
C/O ALFREDO DARNA
8725 NW 117 ST. RAY 5-6
HIALEAH GARDENS, FL 33016

SUBJECT: M.R. PAINT AND BODY SHOP, INC.
REF: M45610

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

ALFREDO DARNA IS LISTED AS PRESIDENT AND DIRECTOR. IS HE RESIGNING AS PRESIDENT ALSO?

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

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Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ALFREDO DARNA, hereby resign as DIRECTOR / PRESIDENT
(Title)

of M.R. PAINT AND BODY SHOP, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

Prepared by: Tax Professionals, Corp.
1941 W. 68th Street
Hialeah, FL 33014
(305) 824-0144

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314