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SECRETARY OF STATE
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FILING COVER ACCT. #FCA-14	SHEET		
CONTACT:	KATIE WO	<u>ONSCH</u>	
DATE:	12/13/04		
REF.#:	0687.32709		
CORP. NAME:	KIRLAND	MOTORS, INC.	
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() ANNUAL REPORT		() TRADEMARK/SERVICE MARK	() FICTITIOUS NAME
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Examiner's Initials

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. FRANK S. MONTEMERLO	hereby resign as CFOS	
		(Title)
of_ KIRLAND MOTORS, INC.	me of Corporation)	······································
P01000088269 (Document Number, if known)	, a corporation organized under the law	s of the State of
FLORIDA		
A de la companya della companya della companya de la companya della companya dell	(Signature of resigning officer/director)	O4 DEC 13 PH SECRETARY OF S TALLAHASSIE, F
	FILING FEE IS \$35.00	ED PH 2: 53 PF STATE

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Make checks payable to Florida Department of State and mail to: