

P05000106777

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FARPOINT AUTOMOTIVE SALES INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000106777

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

KEVIN JENNINGS

(Name of Person)

FARPOINT AUTOMOTIVE SALES

(Name of Firm/Company)

4755 SW 51ST STREET

(Address)

DAVIE, FL 33314

(City/State and Zip Code)

For further information concerning this matter, please call:

KEVIN JENNINGS

at (305) 216-7122

(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

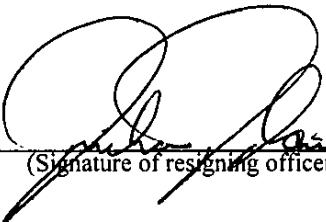
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, RICHARD G. PLAISIR, hereby resign as PRESIDENT
(Title)

of FARPOINT AUTOMOTIVE SALES INC
(Name of Corporation)

P05000106777, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
08 JAN 14 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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