

PO5000132701

(Requestor's Name)

Caribbean Ocean, Corp.

8005 N.W. 80th Street • Unit 4 • MIAMI, FL 33166

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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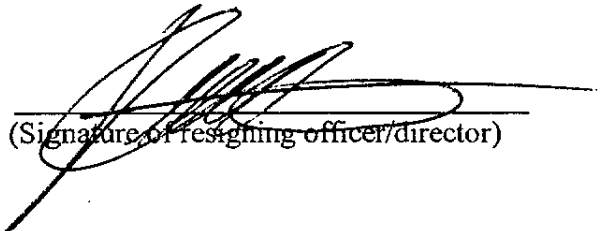
OFFICER / DIRECTOR RESIGNATION

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06 MAY -8 PM 12:05

I, Ramon Contreras hereby
resign as (Title) Vice President of ABC Auto Shipping Inc (Name
of Corp.) a corporation organized under the laws of the State of Florida and affirm that the
corporation has been notified in writing of the resignation.

Dated at Miami, Florida, this 02 day of
May, 2006.


(Signature of resigning officer/director)

Change of Address For ABC Auto Shipping
8005 NW 80 ST # 4
MIAMI, FL 33166

Adelina Jordan

