

P09000020701

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

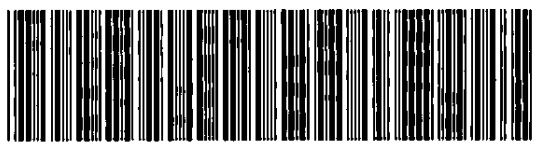
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
09 MAY 28 PM 1:39

Roberts JUN 01 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ON TRACK AUTO MALL, INC.
(Name of Corporation)

DOCUMENT NUMBER: P09000020701

The enclosed ~~Resignation of Registered Agent for~~ a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

AMAL GUESSOUS
(Name of Person)

ON TRACK AUTO MALL, INC.
(Name of Firm/Company)

4548 W. COLONIAL DR.
(Address)

ORLANDO, FL 32808
(City/State and Zip Code)

For further information concerning this matter, please call:

SAMMY H. MSOUTY at (407) 408-3295
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

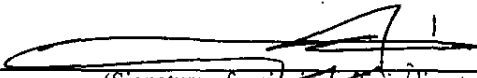
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 28 PM 1:39

I, AMAL GUESSOUS, hereby resign as MANAGER
(Title)

of ON TRACK AUTO MALL, INC.
(Name of Corporation)

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

x  Amal Guessous
(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