

S47138

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

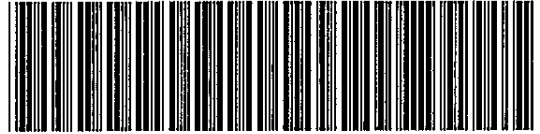
(Business Entity Name)

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05 APR 18 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO

Nestor Alvarez
Attorney at Law

3971 S.W. 8 STREET
SUITE 209
CORAL GABLES, FLORIDA 33134
(305) 461-8667

April 14, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Resignation of Corporate Officer
Barbara Used Auto Parts, Inc.


Dear Mr. / Ms.:

Please find the following items dealing with Barbara Used Auto Parts, Inc., a Florida Corporation:

- 1) Affidavit of Resignation of Officer and/or Director
- 2) Check in the amount of \$35.00

The same is for the resignation of Fredy Fernandez as President/Treasurer/Secretary/Director of Barbara Used Auto Parts, Inc., a Florida Corporation. Please make the appropriate changes in your records.

Sincerely,



Nestor Alvarez
Gl
Encl (s)



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED
05 APR 18 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF DADE

I, FREDY FERNANDEZ after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

- PRESIDENT
- TREASURER
- SECRETARY
- DIRECTOR

1. I, FREDY FERNANDEZ, hereby resign as _____ of _____ (Title)

BARBARA USED AUTO PARTS, INC., a Florida corporation;
(Name of Corporation)

- 2. That the corporation has been notified in writing of the resignation; and
- 3. That corporate minutes relating to the resignation are unavailable.

Fredy Fernandez
Signature of resigning officer/director

Sworn to and subscribed before me this 14 day of April 2005.
By the above named individual who has provided his Florida Drivers License as identification.

[Signature]
NOTARY PUBLIC

My Commission Expires: *[Signature]*

FILING FEE IS .
NESTOR ALVAREZ
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD299838
EXPIRES 05/21/2008
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