

321362

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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9/15/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ATLANTIC AUTOMOTIVE PAINTS, INC.
(Name of Corporation)

DOCUMENT NUMBER: 321362

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gonzalo de la Uz

(Name of Person)

Atlantic Automotive Paints, Inc.

(Name of Firm/Company)

5200 NW 77th Court

(Address)

Miami, Florida 33166

(City/State and Zip Code)

For further information concerning this matter, please call:

Gonzalo de la Uz

(Name of Person)

at (305) 500-9969

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Ada de la Uz, hereby resign as V. Pres., Sec., & Tresurer
(Title)

of Atlantic Automotive Paints Inc
(Name of Corporation)

321362, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

X Ada de la Uz
(Signature of resigning officer/director)

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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