

344755

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

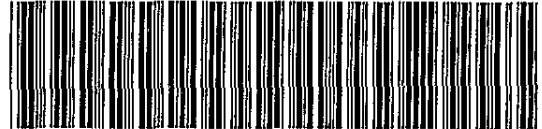
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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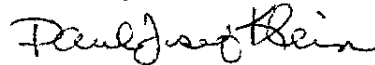
Amendment Section- Div of Corporations
409 E Gaines Street
Tallahassee FL 32399
Re: Document #344755

To whom it concerns:

I am enclosing this to let you know that on 4/07/04 I resigned my full-time position at Poinciana Motors, INC. I helped out with some clerical assistance until mid August, until others could take over all aspects of my former position, which is why the Division of Corporations officer registration remained status quo at that time. It has occurred to me that I should have resigned my name with you in August.

You will find a money order enclosed to cover the resignation fee, as I no longer have check signing privileges with the company checking account. On 4/08/04 I took a full-time position in a different field at U.S.Warranty in Pompano Beach FL.

Sincerely,

A handwritten signature in cursive script that reads "Paul Josef Klein".

Paul Josef Klein

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: POINCIANA MOTORS, INC.
(Name of Corporation)

DOCUMENT NUMBER: #344755

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

Please return all correspondence concerning this matter to the following:

PAUL JOSEF KLEIN
(Name of Person)

POINCIANA MOTORS, INC.
(Name of Firm/Company)

357 N. ROYAL POINCIANA BVD.
(Address)

MIAMI SPRINGS FL
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL SCHMIDT at (305) 887-2673
(Name of Person) (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**

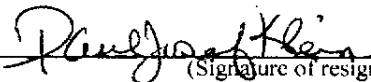
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04 OCT 27 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, PAUL JOSEF KLEIN, hereby resign as PRESIDENT
(Title)

of POINCIANA MOTORS INC
(Name of Corporation)

#344755, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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