

550059

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VIN SONS Auto Body & Paint Shop, Inc
(Name of Corporation)

DOCUMENT NUMBER: 550059

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

Please return all correspondence concerning this matter to the following:

Vincent Sagnella
(Name of Person)

VIN SONS Auto Body & Paint Shop, Inc
(Name of Firm/Company)

737 NW 8th Ave
(Address)

Fort Lauderdale, FL
(City/State and Zip Code)

For further information concerning this matter, please call:

Todd Sagnella at 954 525-8629
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$25.00 made payable to the Florida Department of State.

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

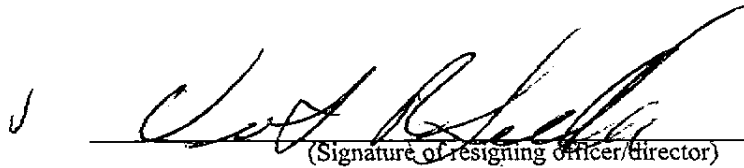
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Vincent Sagnella, hereby resign as President and Director
(Title)

of VIN SONS Auto Body & Paint Shop, Inc
(Name of Corporation)

550059, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

✓ 
(Signature of resigning officer/director)

April 28, 2005

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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