F13000001283

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

URIFICE, RESIGNATION OF OFFICER

(Name of Corporation)

DOCUMENT NUMBER: F13000001283

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

Please return all correspondence concerning this matter to the following:

ANGELO RICCI

(Name of Person)

PERFORMANCE AUTOMOTIVE FINANCE INC

(Name of Firm/Company)

2211 E. SAMPLE ROAD #103

(Address)

LIGHTHOUSE POINT, FL. 33064

(City/State and Zip Code)

For further information concerning this matter, please call:

PATRICIA DEFREITAS ", 954 , 657-8485 X207

(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
2661 Executive Center Circle
Tallahassee, FL 32301

FILED OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION FOR A CORPORATION

15 APR 20 PM 2: 25

I, ANGELO Ricci, hereby resign as JP		
(Title)		
OF PERFORMANCE ALTOMOTIVE FINANCE, INC.		
(Name of Corporation)		
(Document Number, if known), a corporation organized under the laws of the State of		
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