

F13000001283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
15 JUL 17 AM 7:17

JUL 21 2015
C LEWIS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Performance Automotive Finance, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F1000001283

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

Please return all correspondence concerning this matter to the following:

Patricia DeFreitas

(Name of Person)

Performance Automotive Management, Inc

(Name of Firm/Company)

2211 E. Sample Road #103-104

(Address)

Lighthouse Point, Florida 33064

(City/State and Zip Code)

For further information concerning this matter, please call:

Patricia DeFreitas

(Name of Person)

at **954 657-8485**

(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 JUL 17 AM 7:17

I, Megan N. Brown, hereby resign as CEO, President
(Title)

of Performance Automotive Finance, Inc.
(Name of Corporation)

F13000001283, a corporation organized under the laws of the State of
(Document Number, if known)

Delaware


(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