

F85839

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

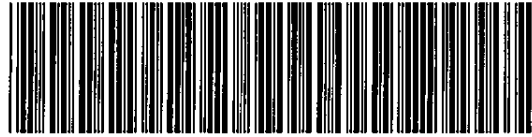
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07 MAY -4 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Reseign
C. Gouthro MAY 10 2007

BRUCE M. BOGIN*
 RANIER F. MUNNS
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 PAMELA BOUNDS OLSEN†
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 *** ADMITTED TO DISTRICT OF COLUMBIA
 † ADMITTED TO GEORGIA BAR
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LEGAL ASSISTANTS
 FRANCINA BOYKIN
 BECKY A. NEUMANN
 DIANNA HUMPHREY
 LINDA L. BURKE

May 2, 2007

Division of Corporations
 PO Box 6327
 Tallahassee, Florida 32314
 Attn: Amendment Section

**Re: Affordable Used Auto Parts, Inc.
 Our File #: 270860 (Mirhesa, LLC)**

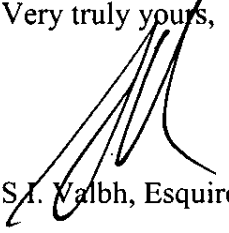
Dear Sir/Madame:

Enclosed please find the following documents:

1. Officer/Director Resignation for a Corporation; and
2. Statement of Change of Registered Office or Registered Agent or Both for Corporations

Also enclosed is this firm's check #660020 in the amount of \$70.00, representing appropriate fees. Should you have any questions, please do not hesitate to contact us.

Very truly yours,


 S.I. Valbh, Esquire

Enclosures

SIV/djs
 h:\sivalbh\corporations\mirhesa, llc (roberto miranda) 270860\corresp\dept of state 050207.doc

SATELLITE OFFICES

140 HIGHLAND AVENUE
 CLERMONT, FLORIDA 34711
 TELEPHONE (352) 243-8981
 FAX (352) 243-8983

667 BEVILLE ROAD
 SUITE A
 SOUTH DAYTONA, FL 32119-1951
 TELEPHONE (386) 763-2092
 FAX (386) 763-5823

770 DELTONA BOULEVARD
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 DELTONA, FLORIDA 32725
 TELEPHONE (386) 860-5200
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720 JOHN YOUNG PARKWAY
 FORMERLY NORTH BERMUDA AVENUE
 KISSIMEE, FLORIDA 34741
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 FAX (407) 870-2419

1211 W. NORTH BLVD.
 SUITE 110
 LEESBURG, FLORIDA 34748
 TELEPHONE (352) 728-3773
 FAX (352) 728-5488

1396 N.E. 20TH AVENUE
 #400
 OCALA, FLORIDA 34470
 TELEPHONE (352) 690-7400
 FAX (352) 690-6618

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Mona El Tagi, hereby resign as CEO and President and Director
(Title)

of Affordable Used Auto Parts, Inc.
(Name of Corporation)

F85839, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

x Mona El Tagi
(Signature of resigning officer/director)
MONA EL TAGI

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

07 MAY -4 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED