C740256

(Req	uestor's Name)	
(Addi	ess)	
(Addi	ess)	
(City/	State/Zip/Phon	e #)
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05/30/28--01019--033 **35.00

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

CHRIECT.	RIVERO AUTO PARTS, INC.				
3003EC1	BJECT:(Name of Corporation)				
DOCUMEN	I NUMBER: G40256				
The enclosed	Officer/Director Resignation for a Corporation and fee are submitted for filing.				
Please return	all correspondence concerning this matter to the following:				
Julio R. Perez D	de Prado				
	(Name of Person)				
	(Name of Firm/Company)				
1655 W 40 St					
	(Address)				
Hialeah, FL 330	012				
	(City/State and Zip Code)				
For further in	formation concerning this matter, please call:				
Julio R. Perez D	(Name of Person) at (786 537-3720 (Area Code & Daytime Telephone Number)				
	(Name of Person) (Area Code & Daytime Telephone Number)				

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

ANA RIVERO	PRESIDENT , hereby resign as		
	, nereby tesign as	(Title)	
RIVERO AUTO PARTS, INC.			
^ 	(Name of Corporation)		
G40256	, a corporation organized under the lay	vs of the State of	
(Document Number, if known)			
FLORIDA	<u></u> .		
		20%	
			
	Ma Ruppo -	 	
	(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