

Division of Corporations

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J 412 80

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

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Account Name : KURKIN FOREHAND BRANDES, LLP.
Account Number : I20090000016
Phone : (850) 391-5060
Fax Number : (850) 391-2645

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DIVISION OF CORPORATIONS
STATE OF FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PALM CHEVROLET, INC.**

Certificate of Status	0
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O/D Resign.

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04/28/14

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Palm Chevrolet, Inc.

(Name of Corporation)

DOCUMENT NUMBER: J41280

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

Please return all correspondence concerning this matter to the following:

Alex Kurkin, Esq.

(Name of Person)

Kurkin Brandes LLP

(Name of Firm/Company)

18851 NE 29th Ave., Ste 303

(Address)

Aventura, FL 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

Alex Kurkin

(Name of Person)

at (305) 929-8500

(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

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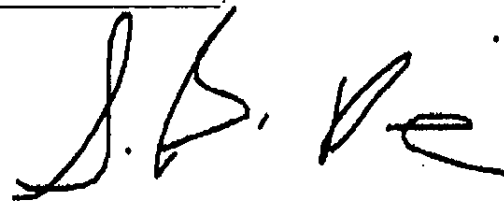
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Shannon B. Davis, hereby resign as Director, Vice President
(Title)

of Palm Chevrolet, Inc.
(Name of Corporation)

J41280, a corporation organized under the laws of the State of
(Document Number, if known)

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

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