

J96312

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN NOV 16 2004

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: A-1 LIMOUSINE LTD INC.  
(Name of Corporation)

DOCUMENT NUMBER: 596312

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

Please return all correspondence concerning this matter to the following:

LOUIS DRAGOTTA  
(Name of Person)

A-1 LIMOUSINE LTD INC  
(Name of Firm/Company)

4611 S. UNIVERSITY DR PMB 453  
(Address)

DAVIE FL 33328  
(City/State and Zip Code)

For further information concerning this matter, please call:

LOUIS DRAGOTTA at (954) 709-8063  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

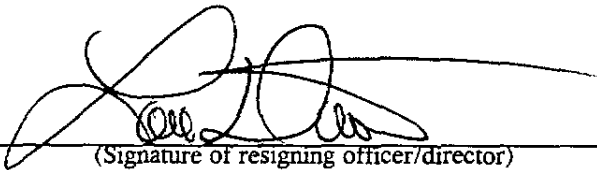
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, LOUIS DRAGOTTA, hereby resign as DIRECTOR/officer  
(Title)

of A-1 LIMOUSINE LTD. INC.,  
(Name of Corporation)

196312, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA.

  
(Signature of resigning officer/director)

**FILED**  
04 NOV - 8 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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