

M 14555

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From: Account Name : LAW OFFICES OF IRMA V. HERNANDEZ
Account Number : 105336002774
Phone : (305) 557-4304
Fax Number : (305) 821-7846

BASIC AMENDMENT

ANDRES AUTO TRANSMISSION REPAIRS, INC.

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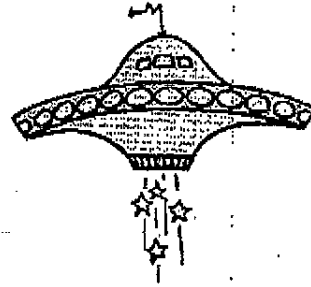
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305-557-4304
FAX 305-821-7846



To: DIVISION OF CORP. Date: JUNE 3, 1999
Fax #: 850-922-4000 Pages: 3 including this cover sheet.
From: Jessica
Subject: Findina Sanchez

COMMENTS:

If you have any questions in reference to this matter please call me.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 2, 1999

ANDRES AUTO TRANSMISSION REPAIRS, INC.
931 DOVE AVENUE
MIAMI SPRINGS, FL 33166

SUBJECT: ANDRES AUTO TRANSMISSION REPAIRS, INC.
REF: M14555

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAN, SECRETARY OF STATE
OFFICER/DIRECTOR RESIGNATION

I, **FIDELINA SANCHEZ** hereby resigns as **PRESIDENT AND DIRECTOR** of
ANDRES AUTO TRANSMISSION REPAIRS, INC. organized under the laws of the State of
Florida.

That the corporation has been notified in writing of the resignation.

Fidelina Sanchez

FIDELINA SANCHEZ

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STATE OF FLORIDA
COUNTY OF DADE

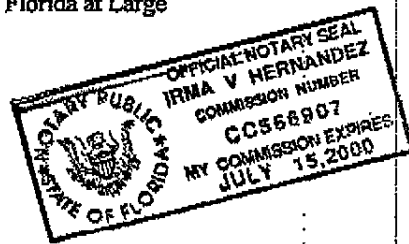
I hereby certify that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgements personally appeared **FIDELINA SANCHEZ** to me well known to be the person described herein and who executed the foregoing instrument and acknowledged before me that he/she executed the same freely and voluntarily and produced a driver's license as identification.

Witness my hand and seal on this 7th day of **MAY**, 1999.

[Signature]

Notary Public State of Florida at Large

My commission expires:



Prepared by: **Irma V. Hernandez, Atty.,**
215 West 49 Street,
Hialeah, Fl 33012
Florida Bar No. 147294
(305) 557-4304

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