

M 44035

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305) 599-0839

Fax Number : (305) 716-0346

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

NORTH EAST AUTO SALES INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

OLD
RC65-4

RESIGNATION

I(We) the undersigned director(s) of North East
Auto Sales, Inc., a Florida corporation,
do hereby tender my (our) resignation(s), to take effect
upon the adjournment of the meeting of the Board of Directors
at which this resignation is accepted.

DATED: May 3, 19 99

Esther Rodriguez Resign as Director May 3, 1999

Esther Rodriguez
Esther Rodriguez

Witness on 3rd of May, 1999 to
the resignation of Esther Rodriguez
as a director of Northeast Auto Sales Inc.

Amelia Simon
Amelia Simon - witness

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared By: Jesus Rodriguez
320 East 60th Street
Hialeah, Florida 33013
Phone#(305)-487-6031