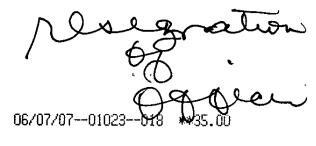
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SECRETARY OF STATE
ALLAHASSEE, FINALE

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: R+S Auto Sales Inc.
(Name of Corporation)

DOCUMENT NUMBER: P00000 499946

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Constantino D. Kanfits Inc.
(Name of Person)

Bt S Auto Sales Inc.
(Name of Firm/Company)

S129 Estancia Dr # 3234

(Address)

Onlando Ki 32822

(City/State and Zip Code)

For further information concerning this matter, please call:

Constantino D. Kanfitsas at (407) 466-8887

(Name of Person)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

of Rts Auto Sales Inc.

(Name of Corporation)

Poogo 49946

(Document Number, if known)

Florida

OFFICER / DIRECTOR RESIGNATION

ALSO

TOPE TOPE TO T

(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