

P00000063211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resign

C. Coultas MAY 16 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A-1 Auto Exchange, Inc
(Name of Corporation)

DOCUMENT NUMBER: P00000063211

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

Please return all correspondence concerning this matter to the following:

Ivan Santiago
(Name of Person)

A-1 Auto Exchange, Inc
(Name of Firm/Company)

9315 S. Orange Ave
(Address)

Orlando, FL 32824
(City/State and Zip Code)

For further information concerning this matter, please call:

Ivan Santiago at (407) 466-9837
(Name of Person) (Area Code & Daytime Telephone Number)

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

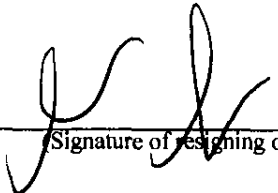
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Ivan Santiago, hereby resign as Director
(Title)

of A-1 Auto Exchange, Inc
(Name of Corporation)

P00000063211, 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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