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Requester's Name



Mr. C Will Finance You!

Broward County's Largest Independent Auto Dealer

P.O. BOX 772435

CORAL SPRINGS, FLORIDA 33077-2435

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
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TALLAHASSEE, FLORIDA

- | | | |
|-----------------------------------|---|--|
| ☐ Walk in | ☐ Pick up time _____ | ☐ Certified Copy |
| ☐ Mail out | ☐ Will wait | ☐ Photocopy |
| | | ☐ Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☒ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA
COUNTY OF Broward

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Dana Cohen, after being duly sworn, states that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Dana Cohen, hereby resign as Director of Automax of America, Inc., a Florida Corporation;

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


Dana Cohen

Sworn and subscribed to before me this 30 day of January, 2001.


NOTARY PUBLIC
My Commission Expires:



DIVISION OF CORPORATIONS, P.O. Box 6327, Tallahassee, FL 32314