

P01000009842

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

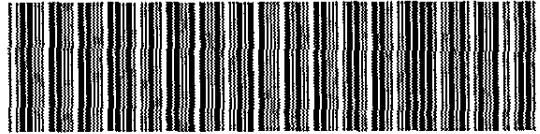
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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000106164070

*Resignation
to officer*

07/18/07--01005--005 **35.00

2007 JUL 18 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*AOE
7/21/07*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Master Craft Auto Body, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P01000009842

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

Yury W. Cespedes
(Name of Person)

Master Craft Auto Body, Inc.
(Name of Firm/Company)

170 Business Parkway
(Address)

Royal Palm Beach, FL 33411
(City/State and Zip Code)

For further information concerning this matter, please call:

Yury W. Cespedes at (561) 791-8891
(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

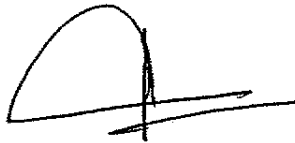
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2007 JUL 18 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, John Hartsuiker, hereby resign as President
(Title)

of Master Craft Auto Body, Inc.
(Name of Corporation)

P01000009842, 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