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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JEMS AUTO SALES, INC.

(Name of Corporation)

DOCUMENT NUMBER: P01000020998

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

Please return all correspondence concerning this matter to the following:

Madelin Valles

(Name of Person)

Jems Auto Sales, Inc.

(Name of Firm/Company)

2521 SW 17TH STREET

(Address)

MIAMI, FL 33145

(City/State and Zip Code)

For further information concerning this matter, please call:

Bruce Hornstein

(Name of Person)

at (305) 865-4311

(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, MADLIN VALLES, hereby resigns as Director, President, and any other office I made hold of:

JEMS AUTO SALES, INC., a Florida Profit Corporation

Date Filed: 02/27/2001;

Document Number: P01000020998,

a corporation organized under the laws of the State of Florida.

The undersigned acknowledges that she no longer is a Director or an Officer of the above-named Florida Corporation.


MADLIN VALLES

(signature of resigning Officer/Director)

04/14/2006

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