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TRANSMITTAL LETTER

ON ALL STATES TO: Amendment Section Division of Corporations SUBJECT: BARBIE'S AUTOS CORPORATION (Name of Corporation) P01000026786 DOCUMENT NUMBER:____ The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: KAFAEL A. GARCIA
(Name of Person) DAFAEL Accoupting & Tax SENVICE (Name of Firm/Company) 7544 N-W 177 St (Address) City/State and Zip Code) For further information concerning this matter, please call: NUBALIA S. CAESPO at (305) 638 9226
(Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

TAIL SHE SHE SHE SHE SO

OFFICER / DIRECTOR RESIGNATION

I. Mantha E. Chespo, hereby resign as Vice- Institute,
of Emilie's Motos Conporation (Name of Corporation)
a corporation organized under the laws of the State of Florida.
and affirm that the corporation has been notified in writing of the resignation.
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314