

PO1000033491

CARS ONE COPORATION
4265 EAST 11 AVE
HIALEAH, FLORIDA 33013
305-582-8460

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-06/17/02--01070--016
*****35.00 *****35.00

MAY 13, 2002

Division of Corporation
Amendment of Record.

Through this we inform that effective April 23rd, Jose Candido Rodriguez and Juan Jose Rodriguez have resigned to the Corporation Jointly with all its functions of the same one.

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resign
need
35 so
for Juan
Jose

Sincerely,

Rafael Comas
Rafael Comas
President

M.R. GENERAL SERVICES
INSURANCE
2093 SW 1st STREET
MIAMI, FLORIDA 33135

FILED
02 JUN 17 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off/di
resign
as 6/20

OFFICER/DIRECTOR RESIGNATION

I, **Jose Candido Rodriguez**, hereby resign as **Director** of
CARS ONE CORP. a corporation organized under the
laws of State of **FLORIDA**.

And affirm that the corporation has been notified in writing
of the resignation.



(JOSE CANDIDO RODRIGUEZ, director)

FILED
02 JUN 17 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA