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August 12, 2008

To Whom It May Concern:

I Orna Sastiel (Owner/President of Imperial Capital Cars Inc.) would like to remove Reuben Sastiel from the Corporation. Attached is Reuben Sastiel's Resignation form. My telephone number is 954-471-7060 please do not hesitate to contact me with any questions regarding this matter.

Thank you

Orna Sastiel President

IMPERIAL CAPITAL CARS, INC. 2124 MEARS PKWY MARGATE, FL 33063

COVER LETTER

Division of Corporations
SUBJECT: IMPERIAL CAPITAL CARS INC (Name of Corporation)
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:
ORNA SASTIEL (Name of Person)
In PERIAL CAPITAL CARS INC (Name of Firm/Company)
2124 MEARS PLWY MARGATE (Address)
(City/State and ZipCode)
For further information concerning this matter, please call:
OPWA SASTIEL at (954) 47/7060 (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
Post Office Box 6327
Tallahassee, FL 32314

CR2E044(08/05)

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

TO: Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

PeuBen SASTIEL, hereby resign as (Title)

The PERIAL CAP, THE CAP, Inc.

(Name of Corpbration)

, a corporation organized under the laws of the State of

(Document Number, if known)

FILING FEE IS \$35.00

(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314