

PO1000038979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAR 20 2012
T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Excellence Automotive Inc.
(Name of Corporation)

DOCUMENT NUMBER: p01000038979

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

Please return all correspondence concerning this matter to the following:

Jesus Guillen

(Name of Person)

Excellence Automotive Inc.

(Name of Firm/Company)

10728 SW 190 ST.

(Address)

Miami, Florida 33157

(City/State and Zip Code)

For further information concerning this matter, please call:

Bruce Lamchick

(Name of Person)

at (305) 670-4455

(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**

FILED
12 MAR 16 PM 3:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, Baju Wayne Macko, hereby resign as Director
(Title)

of Excellence Automotive, Inc.
(Name of Corporation)

P01000038979, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Baju Macko
(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