

P01000070331

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and initials, including "P" and "2/11".

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KARIN'S IMPORTS OF WELLINGTON, INC
(Name of Corporation)

DOCUMENT NUMBER: P01000070331

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

Please return all correspondence concerning this matter to the following:

MICHAEL J. FAIRCLOUGH

(Name of Person)

M.F. & ASSOCIATES, INC.

(Name of Firm/Company)

11380 PROSPERITY FARMS ROAD, # 112

(Address)

PALM BEACH GARDENS, FL 33410

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL J. FAIRCLOUGH

(Name of Person)

at (561) 691-1100

(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
04 AUG -9 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, CATALINA BADILLO, hereby resign as PRESIDENT
(Title)

of KARIN'S IMPORTS OF WELLINGTON, INC
(Name of Corporation)

P01000070331, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Catalina T. Badillo

(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