

P01000098493

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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11/14/03--01027--033 **70.00

2003 NOV 14 PM 4:28
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Officer Resignation
LFT
11-20-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Five Star Automotive Inc
(Name of Corporation)

DOCUMENT NUMBER: P01000098493

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

Please return all correspondence concerning this matter to the following:

Daniel Ladan

(Name of Person)

Five Star Automotive Inc

(Name of Firm/Company)

4612 Ridgewood Avenue

(Address)

Port Orange Fl 32127

(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel Ladan

(Name of Person)

at (386) 760 4667

(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

R/A Change \$35 -
officer chg \$35 -
~~officer chg \$35 -~~

\$105.00
Fec enclosed
\$70.00

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 NOV 14 PM 4:28

I, Doris Ladan, hereby resign as Treasurer
(Title)

of Five Star Automotive Inc
(Name of Corporation)

P01000098493, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Doris Ladan
(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