

PD1000104590

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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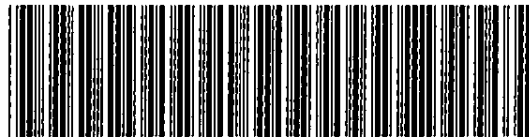
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: U.S 1 Motors, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P01000104590

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 Uriarte

(Name of Person)

Law Offices of Jesus Uriarte

(Name of Firm/Company)

10 NW 42 Ave. #610

(Address)

Miami, Fl. 33126

(City/State and Zip Code)

For further information concerning this matter, please call:

Jesus Uriarte

(Name of Person)

at (305) 441-2220

(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
266 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FL 32301

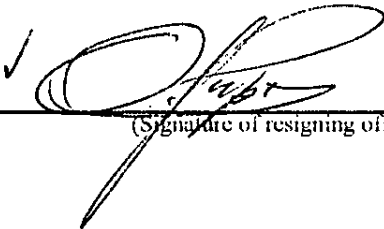
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Oscar Pupo, hereby resign as President, Vice Pres., Dir.
(Title)

of U.S. 1 Motors, Inc.
(Name of Corporation)

P01000104590, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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

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TALLAHASSEE, FLORIDA