

PO1001188604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

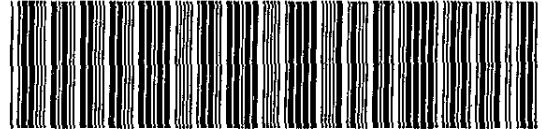
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400037037394

05/27/04--01066--004 \*\*35.00

CLERK OF STATE  
TALLAHASSEE, FLORIDA

04 MAY 27 AM 11:26

FILED

Ps 6/4/04  
P/D Ls.

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Miami Car Company, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: P01000118864

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 A MEYERS  
(Name of Person)

MIAMI CAR COMPANY, INC  
(Name of Firm/Company)

158 NE 8TH STREET  
(Address)

MIAMI FL 33132  
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL MEYERS at (305) 608-1229 or 305 447-0100  
(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  
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 MAY 27 AM 11:26

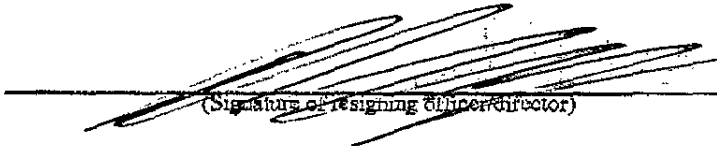
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Michael Meyers, hereby resign as Vice-President  
(Title)

of Miami Car Company, Inc.  
(Name of Corporation)

P01000118864, 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