

PO2000004816

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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G. Cordell JUL 21 2004

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Big Dog Auto Sales, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P02000004816

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

Please return all correspondence concerning this matter to the following:

Kevin M. Bohne  
(Name of Person)

Big Dog Auto Sales, Inc.  
(Name of Firm/Company)

3925 Investment Lane, Suite 29  
(Address)

Riviera Beach, FL 33404  
(City/State and Zip Code)

For further information concerning this matter, please call:

Kevin M. Bohne at ( 561 ) 844-5316  
(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

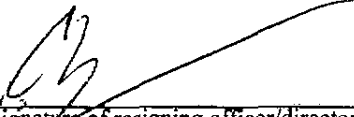
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Celso Vega, hereby resign as Vice President  
(Title)

of Big Dog Auto Sales, Inc.  
(Name of Corporation)

P02000004816, 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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