

PO2000019989

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

PO

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TRANS ATLANTIC AUTO SALES USA, INC.
(Name of Corporation)

DOCUMENT NUMBER: P02000019989

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

Please return all correspondence concerning this matter to the following:

Richard L. DeNapoli, Esq.

(Name of Person)

Law Offices of Richard L. DeNapoli, P.A.

(Name of Firm/Company)

1720 Harrison Street, Ste. 6CE

(Address)

Hollywood, FL 33020

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard DeNapoli

(Name of Person)

at (954) 925-0433

(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
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

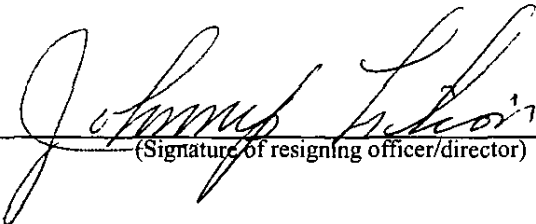
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jean Filion, hereby resign as President and Director
(Title)

of TRANS ATLANTIC AUTO SALES USA, INC.
(Name of Corporation)

P02000019989, 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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