## P0200030659

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June 15, 2004

Amendment Section **Division Corporations** P.O. Box 6327 Tallahassee, Fl 32314

Dear Sir/Madam

AUTOPOINT SALES & SERVICES INC., document number P02000030659. The enclosed Director Resignation for a Corporation and fee are submitted for filing and Certificate Copy.

Please return all correspondence concerning this matter to the following:

Name of Person: Cristina Rivera

Address: 1510 E. Colonial Dr. Suite 307

Orlando, Fl 32803

For further information concerning this matter, please call:

Cristina Rivera at 407-898-1757

Enclosed is a money order for \$43.75 made payable to the Florida Department of State.

Bookkeeper

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TALLAHASSEE. FLORIDA

## **DIRECTOR RESIGNATION FOR A CORPORATION**

I, TIAGO F MAGALHAES, hereby resign as DIRECTOR PRESIDENT of AUTOPOINT SALES & SERVICES INC., document number P02000030659, a corporation organized under the laws of the State of Florida.

The date of adoption of this resignation was: 06/15/2004

Signed this June 15, 2004

Tiato F Magalhaes