

P02 000087893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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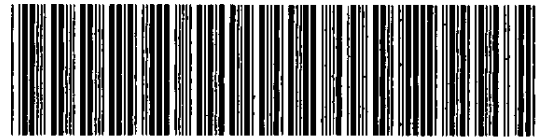
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O/D Resign.
08/28/08
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: P02000087893

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

Please return all correspondence concerning this matter to the following:

CARLOS A. ACOSTA

(Name of Person)

EAGLE AUTO SALES U.S.A

(Name of Firm/Company)

505 WEST 27 STREET

(Address)

HIALEAH, FLORIDA 33010

(City/State and Zip Code)

For further information concerning this matter, please call:

LAZARO J. PEREZ, J.D.

at (305) 308-0144

(Name of Person)

(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:

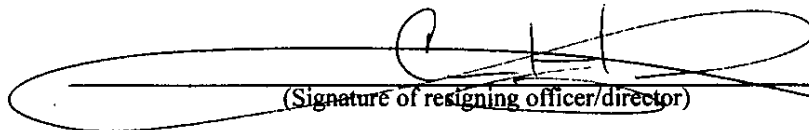
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CARLOS A. ACOSTA, hereby resign as DIRECTOR/PRESIDENT
(Title)

of EAGLE AUTO SALES USA INC.
(Name of Corporation)

P02000087893, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

FILED
08 AUG 25 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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