

PO2000089154

(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



400050002824

FILED
05 APR 11 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/11/05--01042--022 **105.00

©
O/P
P/G
4/18

SPIEGELMAN AND SPIEGELMAN

ATTORNEYS AT LAW

BISCAYNE BUILDING, SUITE 420
19 WEST FLAGLER STREET
MIAMI, FLORIDA 33130

MAX SPIEGELMAN
ROBERT I. SPIEGELMAN

TELEPHONE (305) 371-2500
TELEFAX (305) 374-3606

April 7, 2005

Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Resignation as Officers
and Directors

Gentlemen:

Please find enclosed herewith our Trust Account Check in the amount of \$105.00, reflecting the fee necessary for resignation of the following individuals as officers and directors of Tony's Machine Shop & Auto Repair, Corp., to wit:

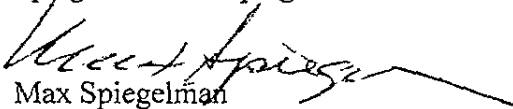
1. Resignation of Domiciano Porven.
2. Resignation of Sandra Porven
3. Resignation of Alain Porven.

I would appreciate your making the necessary changes.

Should you need any further information, please contact this office.

Very truly yours,

Spiegelman and Spiegelman


Max Spiegelman

MS/vp

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

ALAIN PORVEN, hereby resign as VICE-PRESIDENT' DIRECTOR
(Title)

of TONY'S MACHINE SHOP & AUTO REPAIR, CORP.
(Name of Corporation)

P02000089154, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
05 APR 11 AM 9:42
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