

P0200011840

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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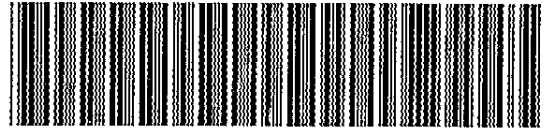
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/27  
2003

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Dolphin Automotive Inc.  
(Name of Corporation)

DOCUMENT NUMBER: P02000111840

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

Please return all correspondence concerning this matter to the following:

Ironne Suarez  
(Name of Person)

Dolphin Automotive Inc  
(Name of Firm/Company)

3215 S. State Rd 7  
(Address)

Hollywood, FL 33023  
(City/State and Zip Code)

For further information concerning this matter, please call:

Ironne Suarez at ( 954 ) 893 3999  
(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, Tania Gonzalez, hereby resign as Vice President & Director  
(Title)

of Dolphin Automotive Inc.  
(Name of Corporation)

P02000111840, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

[Signature]  
(Signature of resigning officer/director)

**FILED**  
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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