

P02000117831

(Requestor's Name)

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(Address)

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O/O Resign
Wm
2/12/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Collision USA Autobody Inc.

(Name of Corporation)

DOCUMENT NUMBER: P02000117831

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

Please return all correspondence concerning this matter to the following:

Jeffrey Santiago

(Name of Person)

Collision USA Autobody, Inc.

(Name of Firm/Company)

1501 NE 130 Street

(Address)

North Miami, FL 33161

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Deblasio

(Name of Person)

at (786) 621-5800

(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

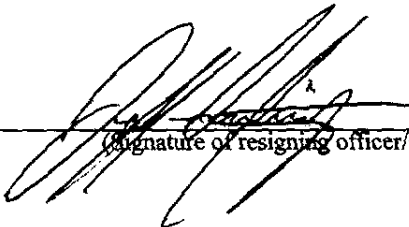
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jeffrey Santiago, hereby resign as Vice President
(Title)

of Collision USA Autobody, Inc.
(Name of Corporation)

P 0 2000 117831, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

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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