P02000/27005

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11 JUL -8 AH II: 28
SECRETARY OF STAT
JALLAHASSEE FLORG

Offlosigo Neces 1-8-11 Amendment Section Division of Corporations

TO:

COVER LETTER

MACK TIRE & TIRE SUPPLY, INC. SUBJECT: (Name of Corporation) P02000127005 DOCUMENT NUMBER: The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ISMAIL SAMARA (Name of Person) MACK TIRE & TIRE SUPPLY, INC. (Name of Firm/Company) 6870 TYLER STREET (Address) HOLLYWOOD, FL 33024 (City/State and Zip Code) For further information concerning this matter, please call: ISMAIL SAMARA (Area Code & Daytime Telephone Number) (Name of Person)

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

11:00 06/20/11GMT-05 Pg 03-03

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED

11 JUL -8 AM II: 25

SECRETARY OF STATE TAULAHASSEE FLORIDA

, Wafaa Hussein Safieh	, hereby resign as Vice President
	(Title)
of Mack Tire & Tire Supply, Inc.	
(Name o	of Corporation)
P02000127005 (Document Number, if known)	_ a corporation organized under the laws of the State of
Florida	_•
walar	
(Si	gnature of resigning officer/director)

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