

P02000131957

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

(Document Number)

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*Resignation
to Officer*

04/04/11--01051--017 **35.00

FILED
2011 APR -4 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*APR
4/6/11*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BEACH AUTO SALES OF LEE COUNTY, INC.
(Name of Corporation)

DOCUMENT NUMBER: P02000131957

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

Please return all correspondence concerning this matter to the following:

LEO J DIBIASI

(Name of Person)

BEACH AUTO SALES OF LEE COUNTY, INC.

(Name of Firm/Company)

12071 MCGREGOR BLVD

(Address)

FORT MYERS FL 33919

(City/State and Zip Code)

For further information concerning this matter, please call:

LEO J DIBIASI

(Name of Person)

at (239) 229-1529

(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**

FILED

2011 APR -4 PM 3: 26

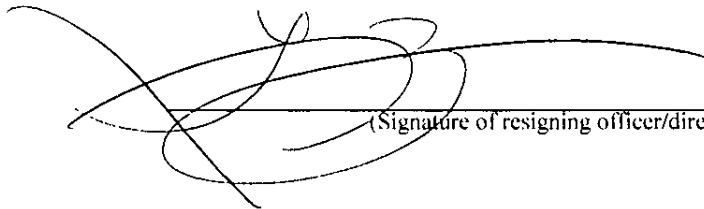
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, LEO J DIBIASI, hereby resign as PR/VP/SEC/TR
(Title)

of BEACH AUTO SALES OF LEE COUNTY, INC.
(Name of Corporation)

P02000131957, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature 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