

PO30000413173

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TO: Amendment Section
Division of Corporations

SUBJECT: AUTOMEX GROUP, INC
(Name of Corporation)

DOCUMENT NUMBER: P03000043173

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

Please return all correspondence concerning this matter to the following:

FRANCISCO CALDERON

(Name of Person)

AUTOMEX GROUP, INC

(Name of Firm/Company)

11114 SATELLITE BLVD

(Address)

ORLANDO, FLORIDA 32837

(City/State and Zip Code)

For further information concerning this matter, please call:

FRANCISCO CALDERON

(Name of Person)

at (321) 229-0139

(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

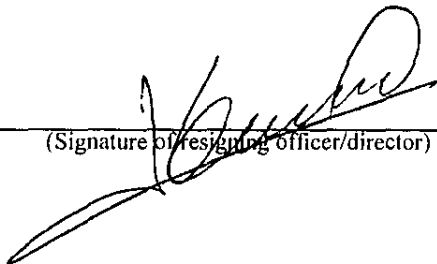
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JAVIER CALDERON, hereby resign as OFFICER/SECRETARY
(Title)

of AUTOMEX GROUP, INC
(Name of Corporation)

P03000043173, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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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