

PD3000044985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

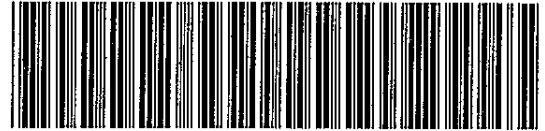
(Business Entity Name)

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04 JUN 19 AM 8:39
TALLAHASSEE

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Perfection Transmission of Automotive, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 903000044985

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Edward Rogers
(Name of Person)

Edward Rogers, Esq.
(Name of Firm/Company)
Registered Agent

1401 NW 17 Ave
(Address)

Miami, FL 33125
(City/State and Zip Code)

For further information concerning this matter, please call:

Edward Rogers, Esq. at (305) 326-8880
(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**

FILED
04 JUN 15 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Emily C Coats, hereby resign as President
(Title)

of Perfection Transmission & Automotive, Inc.
(Name of Corporation)

PO3000044985, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

X Emily C. Coats
(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