

FB3000084687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Autohaus Group, Inc
(Name of Corporation)

DOCUMENT NUMBER: P03000084687

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

Please return all correspondence concerning this matter to the following:

Andrew Parker

(Name of Person)

Forman & Parker, CPA, PA

(Name of Firm/Company)

PO Box 14-1156

(Address)

Coral Gables, FL 33114

(City/State and Zip Code)

For further information concerning this matter, please call:

Andrew Parker

at (305) 444-5724

(Name of Person)

(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

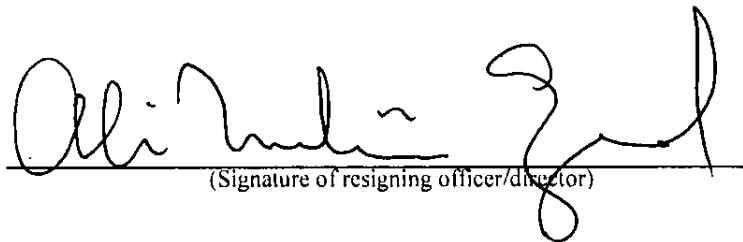
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Ali A. Moshiri-Azad, hereby resign as Treasurer / Secretary
(Title)

of Autohaus Group, Inc
(Name of Corporation)

P03000084687, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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