P03000106777

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SECRETARY OF STATE
ALL AHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE Division of Corporations

December 5, 2008

REYNALDO A. VELAZQUEZ 1171 WEST 50TH STREET HIALEAH, FL 33012

SUBJECT: ACTION OUTBOARD & MACHINE SHOP SERVICE, INC.

Ref. Number: P03000106777

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

IN ORDER TO RESIGN AS REGISTERED AGENT FOR A CORPORATION, THE ENCLOSED RESIGNATION FORM MUST BE COMPLETED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Letter Number: 308A00059427

Darlene Connell Regulatory Specialist II

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Action Outboard & Machine Shop Service, Inc. (Name of Corporation)
DOCUMENT NUMBER: P0 3000 (06 777
The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Regnaldo A. Velazquez (Name of Person)
(Name of Firm/Company)
1171 West 50th Street . (Address)
Hialeah FL 3301Z (City/State and Zip Code)
For further information concerning this matter, please call:
Reynaldo A. Velazguez at (305) 342 - 9690 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Reynaldo A. Velazovez (Name of Registered Agent)
hereby resigns as Registered Agent for Action Outboard & Machine Shop Service, Inc. (Name of Corporation)
P03000 106 777 (Document Number, if known)
A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed. (Signature of Resigning Agent) If signing on behalf of an entity: (Typed or Printed Name)
Registered Agent (Capacity) Fee for filing this document: \$87.50 - Active corporation

Make checks payable to Florida Department of State and mail to: **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

withdrawn corporation

\$35.00 - Active corporation
\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation