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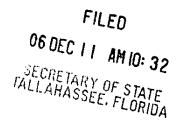
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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: ACTION AUTOMOTIVE SERVICE GROUP, INC
(Name of Corporation)
DOCUMENT NUMBER: P03000116629
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
AHMAD KAMALVAND
(Name of Person)
ACTION AUTOMOTIVE SERVICE GROUP, INC
(Name of Firm/Company)
1100 SHADOWBROOK TRAIL
(Address)
WINTER SPRINGS, FLORIDA 32708
(City/State and Zip Code)
For further information concerning this matter, please call:
AHMAD KAMALVAND at (407) 509-5207 (Name of Person) (Area Code & Daytime Telephone Number)
(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



MAJID SHEKARI	, hereby resign as VICE PRESIDENT
	(Title)
f ACTION AUTOMOTIVE SE	ERVICE GROUP, INC .
(N	ame of Corporation)
P03000116629 (Document Number, if known)	, a corporation organized under the laws of the State of
FLORIDA	
Phake	au
	(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