P03000134890

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TALLAHASSEE FLURIDATE



TRANSMITTAL LETTER

INTERNATIONAL AUTO CONSULTANTS, INC. (Name of Corporation) P03000134890 DOCUMENT NUMBER: The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: RODRIGO SILVA (Name of Person) INTERNATIONAL AUTO CONSULTANTS, INC. (Name of Firm/Company) 105 LAKE EMERALD DRIVE, #405 (Address) FT. LAUDERDALE, FLORIDA 33309 (City/State and Zip Code) For further information concerning this matter, please call: **RODRIGO SILVA** at (954) 731-8765 (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: Amendment Section Mailing Address: Amendment Section Division of Corporations 409 E. Gaines Street Division of Corporations

Tallahassee, FL 32399

P.O. Box 6327

Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations June 18, 2004

Via Certified Mail Only (7002 2410 0005 1917 7365)

Amendment Section Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Re: Resignation of Officer/Director

Corporation Name:

International Auto Consultants, Inc.

FEI Number:

200400096

Document Number:

P03000134890

Dear Sir or Madam:

Enclosed please find a check in the amount of \$35.00, the Transmittal Letter and Officer/Director Resignation Form to have my name removed as Vice-President from the above-mentioned Corporation. I affirm that all parties involved in this Corporation have been notified in writing of this resignation. Please forward me confirmation that my name has been removed from this Corporation at your earliest convenience.

Please feel free to contact me at the number listed below should you have any questions. Thank you for your prompt attention in this matter.

Sincerely,

ROUVIGO SIVA Rodrigo O. Silva (954) 731-8765

Encs.

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

04 JUN 25 PM 3: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L RODRIGO O. SILVA	, hereby resign as VICE PRESIDENT
7	(Title)
of_ INTERNATIONAL AUTO CO	
(Nam	e of Corporation)
P03000134890 (Document Number, if known)	, a corporation organized under the laws of the State of
FLORIDA	
70	Comm. # DD086045 Expires 2-16-06 DL Pers Known Of Figure Other ID (Signs fully oil 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