

P03000/45/93

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

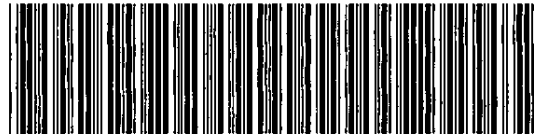
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200133265982

07/23/08--01007--008 **35.00

FILED
2008 JUL 23 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Resign
Tew's
7-28-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MASTERCARS USA , INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000145193

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

Please return all correspondence concerning this matter to the following:

HILDA C. FERNANDEZ

(Name of Person)

MASTERCARS USA , INC.

(Name of Firm/Company)

14736 SW 92 STREET ROAD

(Address)

MIAMI, FL. 33196

(City/State and Zip Code)

For further information concerning this matter, please call:

HILDA C. FERNANDEZ

(Name of Person)

at (786) 380-1456

(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**

FILED

2008 JUL 23 PM 3:39

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, HILDA C. FERNANDEZ, hereby resign as PRESIDENT
(Title)

of MASTERCARS USA, INC.
(Name of Corporation)

P03000145193, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Hilda Fernandez
(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