

P04000011159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts FEB 20 2008

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Superior Sound & Auto Accessories Corp  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000011159

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

Please return all correspondence concerning this matter to the following:

Luis Hernandez

(Name of Person)

Superior Sound & Auto Accessories Corp

(Name of Firm/Company)

5990 West 20 Avenue

(Address)

Hialeah, FL 33016

(City/State and Zip Code)

For further information concerning this matter, please call:

Luis Hernandez

(Name of Person)

at ( 786 ) 232-1512

(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

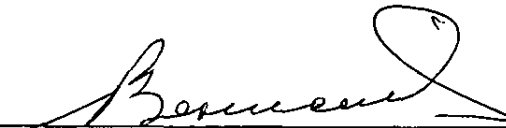
08 FEB 18 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Ramberto Berencen, hereby resign as Vice-President  
(Title)

of Superior Sound & Auto Accessories Corp.  
(Name of Corporation)

P04000011159, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(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