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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT:

Winter Park Auto Group, Inc.

DOCUMENT NUMBER: P04000038022

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Roger Chance

Winter Park Auto Group, Inc.

1109 N. ORLANDO AVENUE

WINTER PARK FL 32789

For further information concerning this matter, please call:

Karl H. Bergunder, Esq. at (407)366-3555

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Roger Chance, hereby resign as President of, Winter Park Auto Group, Inc., P04000038022, a corporation organized under the laws of the State of Florida. This corporation was incorporated using my name without my consent, knowledge, direction or permission.

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

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SECRETARY OF STATE
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