

PD4000040516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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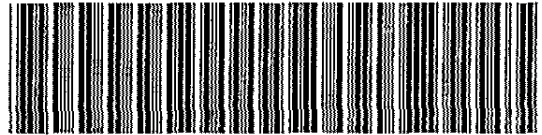
(Business Entity Name)

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4/6/05

OLD Res.

38

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Benz Auto Center Inc
(Name of Corporation)

DOCUMENT NUMBER: P04000040516

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

Please return all correspondence concerning this matter to the following:

Mohamed I Benzerga
(Name of Person)

Benz Auto Center Inc
(Name of Firm/Company)

PO Box 1029
(Address)

Bunnell FL 32110
(City/State and Zip Code)

For further information concerning this matter, please call:

Mohamed Benzerga at (321) 299-4922
(Name of Person) (Area Code & Daytime Telephone Number)

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Vladimir Gordover, hereby resign as Secretary
(Title)

of Benz Auto Center Inc.
(Name of Corporation)

P04000040516, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

V. Gordover
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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