## P0400042554

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Officer Resegnation 7-23-04



## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 1, 2004

Darleana D. Preast 1201 West Pierce Street Lake Alfred, FL 33850

SUBJECT: HEAVENLY AUTOS INC.

Ref. Number: P04000042554

We have received your document for HEAVENLY AUTOS INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson Document Specialist Supervisor

Letter Number: 104A00042869

## TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Heavenly Autos Inc.  (Name of Corporation)
DOCUMENT NUMBER: 1040000 42,554
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
James R. Jarvis II (Name of Person)
Heavenly Andos Inc. (Name of Firm/Company)
3 Tennessee Lane
Aubumdale FC 33823 (City/State and Zip Code)
For further information concerning this matter, please call:
James R. Janus II at (863) 965-9300 (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

DIVISION OF CORPORATION
2004 JUL 21 AM 11: 32

I, _	Darleana D. Preast, hereby resign as V.P. Sec. + Tres.
of	Heavenly Autos Inc. (Name of Corporation)
O1_	(Name of Corporation)
	(Document Number, if known), a corporation organized under the laws of the State of
	(Bocument Number, if known)
	<u> Horida</u>

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