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TRANSMITTAL LETTER

Division of Corporations
SUBJECT: BELLA AUTO SALES TUC. (Name of Corporation)
DOCUMENT NUMBER: <u>PO 40000 44710</u>
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
TOMAS A RUZ (Name of Person)
REUA AUTO SALES TUC. (Name of Firm/Company)
25/5 W LAKE AUE (Address)
TAMA FL 33607 (City/State and Zip Code)
For further information concerning this matter, please call:
Tomas A Cruz at (8/3) 7/6-1208 (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

TO:

Amendment Section

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

AMR N FAHMY

5504 Carrollwood Meadows Dr. Tampa, Fl 33625 813 748 5152

May 12, 2004

Tomas Cruz Bella Auto Sales Inc. 14747-B N. Nebraska Ave Tampa, Fl 33625 OL MAY 24 AM 9: 16
SLUKE LARY OF STATE
TALL ANASSEE, FLORID.

Dear Tomas Cruz:

Please accept this letter as my formal notice of resignation from Bella Auto Sales Inc., effective immediately due to family and personal reasons.

Thank you,

Amr N Fahmy