

PO4000045013

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
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C. Coulliette
C.COULLIETTE
NOV 02 2011
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Infantino Auto Tech INC
(Name of Corporation)

DOCUMENT NUMBER: P04000045013

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

Please return all correspondence concerning this matter to the following:

Claudio H Infantino
(Name of Person)

Infantino Auto Tech INC
(Name of Firm/Company)

14540 NW 7 AVE
(Address)

Miami FL 33168
(City/State and Zip Code)

For further information concerning this matter, please call:

Claudio H Infantino at (305) 343-6173
(Name of Person) (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

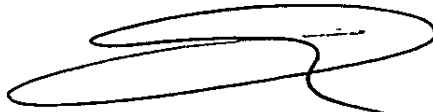
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Vanessa N Garcia, hereby resign as VP
(Title)

of Infantino Auto Teet Inc,
(Name of Corporation)

P04000045013, 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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV - 1 PM 3:06