P04000049430

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O/D Resign
03/16/06
Dc

Florida Department of State, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

I, Elisa M. Garcia-Prats, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Elisa M. Garcia-Prats, hereby resign as Secretary and Director and any and/ all offices of Miami Collision Center, Inc., a Florida Corporation. D#P04000049430.

That the corporation has been notified in writing of the resignation.

SIGNATURE OF RESIGNING
OFFICER/DIRECTOR

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Sworn to and subscribed before me this 1 day of March, 2006

NOTARY PUBLIC

J. Raul Peruyera
MY COMMISSION # DD232905 EXPIRES
August 21, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

MY COMMISSION EXPIRES:

FILING FEE IS $35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314