

PO41000094722

(Requestor's Name)

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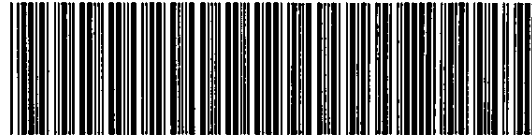
(Business Entity Name)

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FEB -5 2014  
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14 JAN 31 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RAUL R. DELGADO DE ARMAS & ASSOCIATES**  
ATTORNEYS AND COUNSELORS AT LAW  
A PROFESSIONAL ASSOCIATION

TELEPHONE: (305) 777-0432  
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E-MAIL: rdelgado@rdalaw.com

4000 PONCE DE LEON BOULEVARD  
Suite 470  
Coral Gables, Florida 33146

January 29, 2014

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Document number: P04000094722

To Whom It May Concern:

Please process resignation as requested in attached forms and mail letter of acknowledgement to our office.

Thank You.

Respectfully Submitted,

RAUL DELGADO DE ARMAS & ASSOCIATES, PA

BY: 

Marcia Cruz

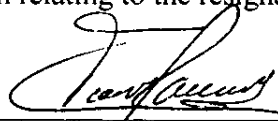
Legal Assistant to Raul Delgado de Armas, Esq

**AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR**

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

I, FRANCISCO A. RAMOS 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:

1. I, FRANCISCO A. RAMOS, hereby resign as President of  
L & J Auto Service Corp, a Florida corporation;
2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes and corporate resolution relating to the resignation are available,



Francisco A. Ramos

FILED  
14 JAN 31 PM 1:26  
CLERK OF DISTRICT COURT  
MIAMI-DADE COUNTY FLORIDA

Sworn to and subscribed before me this 15<sup>TH</sup> day of January 2014.

  
NOTARY PUBLIC

My commission Expires: \_\_\_\_\_

FILING FEE IS \$35.00



MARCIA V. CRUZ  
NOTARY PUBLIC  
STATE OF FLORIDA  
Comm# FF050846  
Expires 9/3/2017

P04000094722  
Document Number

## COMPANY RESOLUTION AND CONSENT

Dated 01/27/14

Domingo Arias both as Director, and Secretary, of L & J Auto Service Corp, a Florida corporation, representing a majority of the shareholders entitled to vote, and in fact constituting a majority entitled to vote hereunder, upon a duly convened board meeting ,after being fully briefed on the surrounding facts of company affairs, does hereby consent to the adoption by the Corporation of the following resolution:

**RESOLVED**, That in light of the resignation of even date of Francisco A. Ramos as the company's President, the board has accepted said resignation by Francisco A. Ramos from this date forth.

**RESOLVED**, That the Board further recognizes the good efforts made by Francisco A. Ramos during his tenure at the company and hereby holds him harmless from any potential liability that may arise from either his brief administration period or the inception of the corporation without limitation and releases him for same hereunder.

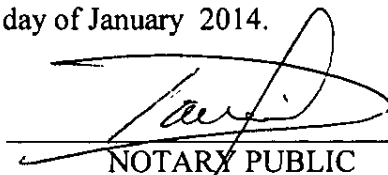
**IN WITNESS WHEREOF**, Domingo Arias as Director, Secretary and majority shareholder has hereby executed this Corporate Resolution and Release, effective as of January 15, 2014.

  
Domingo Arias-Director-Secretary

Sworn to and subscribed before me this 15<sup>th</sup> day of January 2014.



Tania Rosa Delgado  
COMMISSION # EE066708  
EXPIRES: FEB. 22, 2015  
www.AaronNotary.com

  
NOTARY PUBLIC

My commission Expires: \_\_\_\_\_

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