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DEPT. OF H. & L. STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Q. Quallette JAN 12 2005

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LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. UNITED AUTOSALES OF SOUTH FLORIDA, FL.
(Corporation Name) (Document #)

2. _____
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NEW FILINGS	
☐	Profit
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☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☒	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
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☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

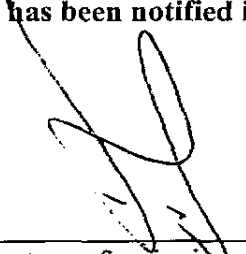
Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER/DIRECTOR RESIGNATION

FILED
05 JAN 12 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FL 32399

I, Rodrigo A. Canio, hereby resign as Vice President
(Title)
of Universal AUTO SALES OF SOUTH FLORIDA, INC.
(Name of Corporation)
a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director) 1-10-2005