

PO4000100155

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
06 AUG 23 PM 3:36

FIRST CHOICE TITLE



Professional Closings With A Classic Touch

August 18, 2006

Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: Auto Related Properties, Inc.

Dear Sir or Madam:

Attached hereto please find the following original documents with regard to the above referenced matter for filing:

1. Cover Letter; &
2. Officer/Director Resignation.

Additionally, attached hereto please find check #30220 in the amount of \$35.00 made payable to Florida Department of State with regard to the above referenced matter for filing fees.

Please contact us if you have any questions or concerns.

Sincerely,

A handwritten signature in black ink, appearing to read "Carmen M. Ramos", written in a cursive style.

Carmen M. Ramos, Paralegal

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Auto Related Properties, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000100155

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

Please return all correspondence concerning this matter to the following:

Michele Diglio-Benkiran, Esq.

(Name of Person)

Benkiran & Associates, P.A.

(Name of Firm/Company)

1999 W. Colonial Drive, Ste. #204

(Address)

Orlando, Florida 32804

(City/State and Zip Code)

For further information concerning this matter, please call:

Michele Diglio-Benkiran, Esq.

(Name of Person)

at (407) 581-2565

(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:

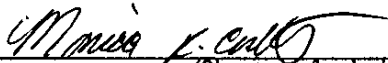
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Monica R. Corbett, hereby resign as President
(Title)

of Auto Related Properties, Inc.
(Name of Corporation)

P04000100155, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 23 PM 3:36

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