

PO40000141144

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

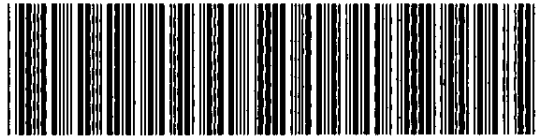
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Samuel Advised
resigning AS
P/V P.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR -4 PM 2:52

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10/4.8.08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ELITE MOTOR CARS INC
(Name of Corporation)

DOCUMENT NUMBER: P04000141144

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

Please return all correspondence concerning this matter to the following:

ARIE VAINER

(Name of Person)

ELITE MOTOR CARS INC

(Name of Firm/Company)

1042 NW 1ST CT

(Address)

HALLANDALE FL 33009

(City/State and Zip Code)

For further information concerning this matter, please call:

ARIE

(Name of Person)

at (954) 457-6660

(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, SAMUIL LYAKHOVETSKY, hereby resign as VICE PRESIDENT / Pres.
(Title)

of ELITE MOTOR CARS INC,
(Name of Corporation)

P04000141144, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.

SAMUIL LYAKHOVETSKY
(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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