P04000152780

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
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Offren Resign ain Murphy 1/10/08

COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: Henri's Auto Sales, Corp
(Name of Corporation)
DOCUMENT NUMBER: p04000152780
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Guy Henri
(Name of Person)
Henri's Auto Sales
(Name of Firm/Company)
17000 North Bay Road Apt 803
(Address)
Sunny Isles, FL 33160
(City/State and Zip Code)
For further information concerning this matter, please call:
Guy Henri at (786) 277-6644 (Name of Person) (Area Code & Daytime Telephone Number)
(Name of Person) (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 Clother 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. Nickita Henry	, hereby resign as Vice President
.,	(Title)
of Henri's Auto Sales, CO	₹₽ ,
	(Name of Corporation)
P04000152780 (Document Number, if known	, a corporation organized under the laws of the State of
Florida	
Mia	Company of State of resigning officer/director) (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