

P04000160511

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

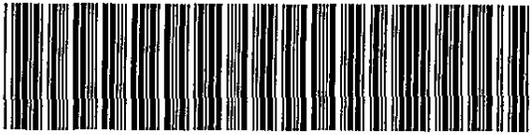
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

OD / Res  
⑩ 8/10/05



800058328628

08/08/05--01033--013 \*\*35.00

FILED  
05 AUG -8 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Auto Source of North America, Inc  
\_\_\_\_\_  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000160511  
\_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Charles W. Spamer, CPA  
\_\_\_\_\_

(Name of Person)

Roy & Spamer, PA  
\_\_\_\_\_

(Name of Firm/Company)

2631 E. Oakland Park Blvd., Suite 109  
\_\_\_\_\_

(Address)

Ft. Lauderdale, FL 33306  
\_\_\_\_\_

(City/State and Zip Code)

For further information concerning this matter, please call:

Jeff Olynyk  
\_\_\_\_\_

(Name of Person)

at ( 954 ) 720-3017

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

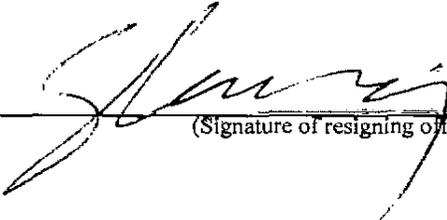
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Shanta Maharaj, hereby resign as Pres, Treas & Secretary  
(Title)

of Auto Source of North America, Inc.  
(Name of Corporation)

P04000160511, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

**FILED**  
**05 AUG -8 AM 9:55**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**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