

P04000160511

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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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

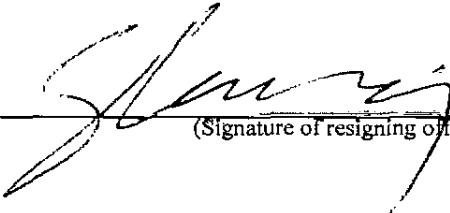
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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)

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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