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BASIC AMENDMENT

GALLO AUTO SALES INC.

Certificate of Status	0
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JIVISION OF CORPORATION

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Companies Plans

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(((H05000147158)))

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. GABRIEL A GARCIA	, hereby resign as V/T/D		
7	(Title)		
of_GALLO AUTO SALES INC.			~ ,
(Name	e of Corporation)		
P05000021464	, a corporation organized under the laws of the State of	of	
(Document Number, if known)			
FLORIDA			
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		-	ONS.

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mall to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tailahassee, Florida 32314