

P05000024486

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TALLAHASSEE, FLORIDA

05/06/05--01096--015 **35.00

Off Resign.

C. Coulllette MAY 13 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lube On Wheels Corporation
(Name of Corporation)

DOCUMENT NUMBER: P05000024486

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

Please return all correspondence concerning this matter to the following:

Arnaldo Perez Jr
(Name of Person)

Lube On Wheels Corporation
(Name of Firm/Company)

124 Ludlow Dr
(Address)

Longwood FL 32779
(City/State and Zip Code)

For further information concerning this matter, please call:

Arnaldo Perez Jr at (407) 865-7641
(Name of Person) (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

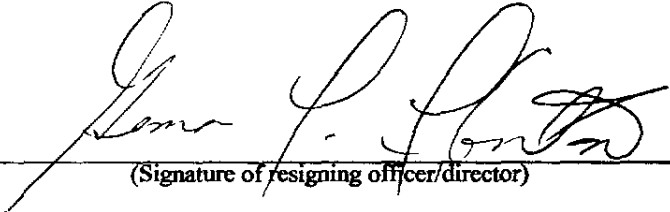
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
05 MAY -6 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Gema L. Fontan, hereby resign as Secretary
(Title)

of Lube On Wheels Corporation
(Name of Corporation)

P 05000024496, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(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