P05000032191

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SECRETARY OF STATE TALLAHASSEE, FLORID

COVER LETTER

Division of Corporations	
SUBJECT: UNIVERSAL Motor CARS (Name of Corporation	OF FLORIDA, INC.
DOCUMENT NUMBER: <u>P0500032191</u>	
The enclosed Officer/Director Resignation for a Corporation a	nd fee are submitted for filing.
Please return all correspondence concerning this matter to the	following:
Satoru Waldhauer (Name of Person)	o o o o o o o o o o o o o o o o o o o
Universal Motor Cars OF FLORINA,	
626 Lovejoy Rd (Address)	* Business is NO Longere AT THIS Address
FORT WALTON BEACH, FLORIDA 3. (City/State and Zip Code)	2548
For further information concerning this matter, please call:	
Satory Waldhauer at (850). (Name of Person) (Area Code & 850 - 6 Enclosed is a check for \$35.00 made payable to the Florida De	243-2574- FAX
Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314	* Please MAIL THE correspondence concerning this to:
CR2E044(08/05)	Satoru Waldhauer 159 N. Audrey Circk, NW Fort Walton Beach,

Florida 32548

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

2007 FEB - 8 PM 4: 15

SECRETARY OF STATE TALLAHASSEE. FLORIDA

I, Satoru Waldhauer, hereby resign as President	
(Title)	
of UNIVERSAL MOTOR CORS OF FLORIDA, 1 (Name of Corporation)	<u> ۷۲</u>
P050003219 / 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