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SECRETARY OF STATE DIVISION OF CORPORATIONS

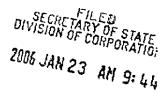
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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Imperial Outo Sales AND Service INC- (Name of Corporation) DOCUMENT NUMBER: POSODO 33364
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filin
Please return all correspondence concerning this matter to the following:
Vatrina Starcher (Name of Person)
Imperial Octo Sales and Service INC. (Name of Firm/Company)
2914 Villa Dr Orl. F132810 (Address)
Orl. Fl- 328 10 (City/State and Zip Code)
For further information concerning this matter, please call:
Katrina Starcher at (407) 733 3090 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.
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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



I. Noretta V Davis	, hereby resign as President
}	(Title)
of Imperial auto	Dales AND SERVICE INC. me of Corporation)
(Na	me of Corporation)
P05000033364	, a corporation organized under the laws of the State of
(Document Number, if known)	
Florida	
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}	
-h 4	X
_ (Loretta	(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