P05000046207

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LAW OFFICES KROOP & SCHEINBERG, P.A. SOUTH BAY CLUB • SUITE C-1 800 WEST AVENUE MIAMI BEACH, FLORIDA 33139

RICHARD 1. KROOP

ALSO ADMITTED IN COLORADO

AREA CODE 305 538-7575

BRUCE J. SCHEINBERG

CERTIFIED FAMILY MEDIATOR
COUNTY CIVIL COURT MEDIATOR

FAX AREA CODE 305 538-4676

April 20, 2005

Secretary of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Re: A & R Auto of North Miami Beach, Inc.

15325 N.E. 21st Avenue

North Miami Beach, FL 33162 Registration No.: P05000046207

Gentlemen:

Please be advised that Roy Shaked has resigned as President of A & R Auto of North Miami Beach, Inc. effective as of April 5, 2005.

والإيران والمخطور والرابي أراريها فقلام بالايكوار والمالك والمتاريخ

Please change your records accordingly.

Very truly yours,

KROOP & SCHEINBERG. P.A.

Richard I Kroc

RIK:bg



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 25, 2005

RICHARD I. KROOP, ESQ. LAW OFFICES KROOP & SCHEINBERG, P.A. SOUTH BAY CLUB, STE C-1, 800 WEST AVE. MIAMI BEACH, FL 33139

SUBJECT: A & R AUTO OF NORTH MIAMI BEACH INC.

Ref. Number: P05000046207

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to resign as officer/director for a corporation is \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Letter Number: 705A00028139

Thelma Lewis
Document Specialist Supervisor

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RESIGNATION

I hereby tender my resignation as President of A & R Auto of North Miami Beach, Inc. effective immediately.

April 5, 2005

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