

P05000052908

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

60/2009
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Liberty Cars Corp
(Name of Corporation)

DOCUMENT NUMBER: P05000052908

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

Please return all correspondence concerning this matter to the following:

Mauricio Barbieri
(Name of Person)

Liberty Cars Corp
(Name of Firm/Company)

5600 SOUTH ORANGE BLOSSOM TRAIL
(Address)

ORLANDO FL 32839 US
(City/State and Zip Code)

For further information concerning this matter, please call:

Mauricio Barbieri at (321) 229-5695
(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

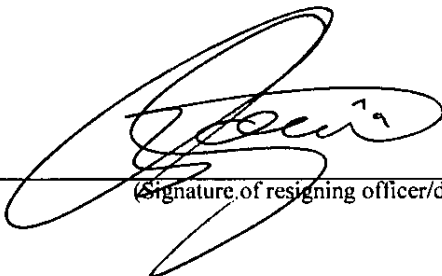
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

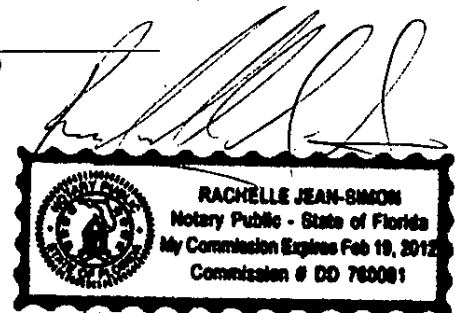
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Joaquim Candido de Gouvea, hereby resign as President
(Title)

of Liberty Cars Corp
(Name of Corporation)

P05000052908, 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

*4/10/2009 Florida State
Osceola County*

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TALLAHASSEE FLORIDA
SECRETARY OF STATE**