

POS000067332

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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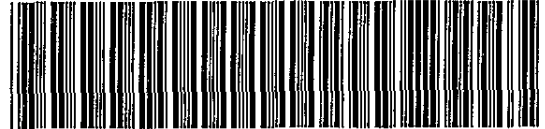
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

6.00000 JUL 28 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NEO CAR SALES, INC
(Name of Corporation)

DOCUMENT NUMBER: P05000067332

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

Please return all correspondence concerning this matter to the following:

MARIA P HIRIART

(Name of Person)

NEO CAR SALES, INC

(Name of Firm/Company)

PO BOX 741372

(Address)

BOYNTON BEACH, FL 33474-1372

(City/State and Zip Code)

For further information concerning this matter, please call:

MARIA P HIRIART

(Name of Person)

at (561) 306-7561

(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**

I, GIOVANNI ROSALY, hereby resign as VICE-PRESIDENT
(Title)

of NEO CAR SALES, INC
(Name of Corporation)

P05000067332, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Giovanni Rosaly
(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

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