

POS000084528

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 OCT 17 PM 1:04

ps 10/22/07
O/p/les

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dealer's Choice Auto Sales Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000084528

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

Please return all correspondence concerning this matter to the following:

Gordon Ver Berkmoes
(Name of Person)

(Name of Firm/Company)

1799 SW 13th Place
(Address)

Boca Raton, FL 33486
(City/State and Zip Code)

For further information concerning this matter, please call:

Gordon Ver Berkmoes at (561) 289-2249
(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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 OCT 17 PM 1:04

I, Janet Cristallo, hereby resign as Secretary
(Title)
of Dealer's Choice Auto Sales Inc.
(Name of Corporation)

POS000084528, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Janet Cristallo
(Signature of resigning officer/director)

10-12-07

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