P05000113597

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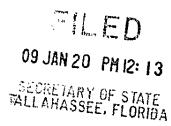
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: TOP M	OTORS SALES INC
	·
DOCUMENT NUMBER: P050001135	97
Officerdirector re	esquation
The enclosed Articles of Amendment and	lifee are submitted for filing.
Please return all correspondence concerni	ng this matter to the following:
	MARCOS A REZENDE
	Name of Contact Person)
CSG	- CAPITAL SERVICES GROUP INC
	(Firm/ Company)
44	6 WEST HILLSBORO BLVD
	(Address)
	ERFIELD BEACH, FL 33441
(City/ State and Zip Code)
For further information concerning this n	natter, please call:
MARCOS A REZENDE	at (954) 427-4770
(Name of Contact Person)	at (<u>954</u>) <u>427-4770</u> (Area Code & Daytime Telephone Number)
Enclosed is a check for the following am	ount made payable to the Florida Department of State:
\$35 Filing Fee Secretificate of Statu	
Mailing Address	Street Address
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



I. RONALDO A SOUZA	, hereby resign as_	V PRESIDENT / DIRECTOR	
		(Title)	
of TOP MOTORS SALES INC			
(Name	e of Corporation)		
P05000113597	, a corporation organized ur	nder the laws of the State of	
(Document Number, if known)			
FLORIDA			
			

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