

PD5000/40889

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 26 PM 12:16

T Roberts MAY 29 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KENT CORP DBA LITTLE PLACE AUTO SALES

(Name of Corporation)

DOCUMENT NUMBER: P05000140889

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

Please return all correspondence concerning this matter to the following:

BINAH JEAN-LOUIS

(Name of Person)

(Name of Firm/Company)

102 WATERWAY ROAD

(Address)

ROYAL PALM BEACH, FL 33411

(City/State and Zip Code)

For further information concerning this matter, please call:

BINAH JEAN-LOUIS

(Name of Person)

at (561) 202-5259

(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
09 MAY 26 PM 12:16

I, BINAH JEAN-LOUIS, hereby resign as VP
(Title)

of KENT CORP
(Name of Corporation)

P05000140889, 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