

P05000159/87

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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000137840530

*Resignation
of officer*

11/17/08--01015--011 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 NOV 17 PM 12:49

FILED

*ADR
11/19/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PROFESSIONAL AUTO GROUP, INC
(Name of Corporation)

DOCUMENT NUMBER: P050000159187

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

Please return all correspondence concerning this matter to the following:

MATTHEW WATNOWN

(Name of Person)

PROFESSIONAL AUTO GROUP, INC

(Name of Firm/Company)

3250 N.W. 23RD AVE., STE. 100

(Address)

POMPANO BEACH, FL. 33069

(City/State and Zip Code)

For further information concerning this matter, please call:

MATTHEW WATNOWN

(Name of Person)

at (954) 295-3797

(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**

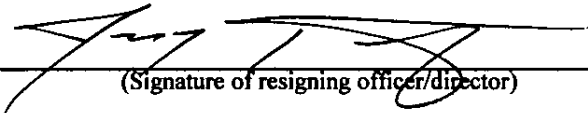
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY G. RATUSHNY, hereby resign as PRESIDENT
(Title)

of PROFESSIONAL AUTO GROUP, INC.
(Name of Corporation)

P05000159187, 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