P06000028123

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dominic Sullivans Automotive Sales & VIP Service, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000028123

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

Please return all correspondence concerning this matter to the following:

Reuben S. Williams, IV
(Name of Person)

Wilson & Williams, P.A.
(Name of Firm/Company)

954 East Silver Springs Boulevard
(Address)

Ocala, Florida 34470
(City/State and Zip Code)

For further information concerning this matter, please call:

Reuben S. Wiilliams, IV at (352) 629-9747
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for ~~$35.00~~ $7.50 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

CR2E044(08/05)

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

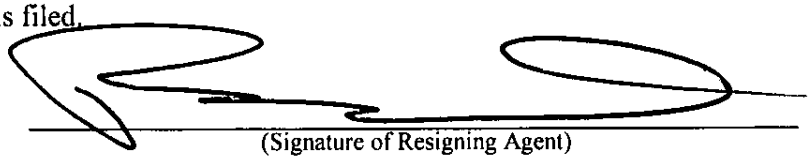
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, Robert Audette
(Name of Registered Agent)

hereby resigns as Registered Agent for Dominic Sullivan Automotive Sales & V
(Name of Corporation) VIP Service, Inc.

P06000028123
(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



(Signature of Resigning Agent)

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TALLAHASSEE, FLORIDA

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:
$87.50 - Active corporation
$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314