

P060000036543

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500272683875

05/26/15--01012--014 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
2015 MAY 26 PM 1:58

OD/RES
@ 5/29/15

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Henderson Auto Sales inc.
(Name of Corporation)

DOCUMENT NUMBER: PD 60006 365 43

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

Please return all correspondence concerning this matter to the following:

Victoria Henderson
(Name of Person)

Henderson Auto Sales inc.
(Name of Firm/Company)

405 E. 8 st.
(Address)

Hialeah FL 33010
(City/State and Zip Code)

For further information concerning this matter, please call:

Victoria Henderson at (305) 623 2565 - 321 9608286
(Name of Person) (Area Code & Daytime Telephone Number) ^{cell}

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Michel Villanueva, hereby resign as v.p. secretary
(Title)

of Henderson Auto Sales Inc.
(Name of Corporation)

PO 6000036543, 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 MAY 26 PM 1:58