

P06000037131

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 15 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WENLEY AUTO SALES INC.
(Name of Corporation)

DOCUMENT NUMBER: P06000037131

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

Please return all correspondence concerning this matter to the following:

Wenceslao Vasquez
(Name of Person)

Wenley Auto Sales Inc.
(Name of Firm/Company)

2011 NW 31 St Apt #4
(Address)

Miami, Fl 33142
(City/State and Zip Code)

For further information concerning this matter, please call:

Wenceslao Vasquez at (786) 357-5781
(Name of Person) (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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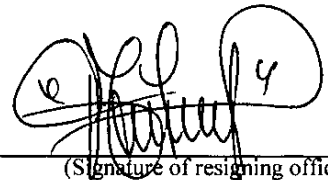
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Jose T Portillo, hereby resign as President
(Title)

of WENLEY AUTO SALES, INC.
(Name of Corporation)

P06000037131, 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