

PO6000061132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

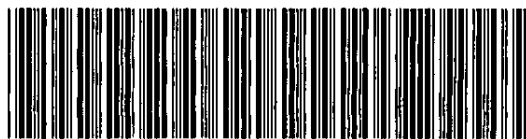
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUL 28 AM 10:03

FILED

8/1/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CAR CONCEPTS INC.
(Name of Corporation)

DOCUMENT NUMBER: P06000061132

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

Please return all correspondence concerning this matter to the following:

KELLY MORDAS
(Name of Person)

CAR CONCEPTS INC.
(Name of Firm/Company)

801 OAKWOOD DRIVE
(Address)

MELBOURNE, FL. 32940
(City/State and Zip Code)

For further information concerning this matter, please call:

KELLY MORDAS at (321) 223-7818
(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

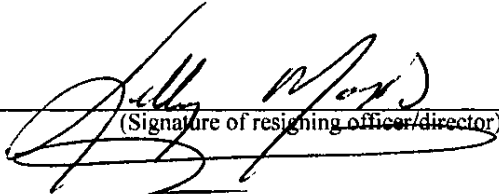
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, KELLY MORDAS, hereby resign as VICE PRESIDENT
(Title)

of CAR CONCEPTS INC.
(Name of Corporation)

PO6000061132, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

 7/23/08
(Signature of resigning officer/director)

FILING FEE IS \$35.00 *check # 1000*

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
2008 JUL 28 AM 10:03
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TALLAHASSEE, FLORIDA