

PO6000091404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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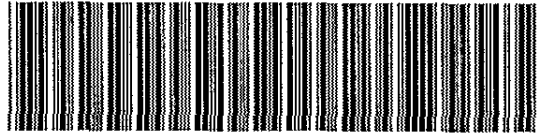
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LANTANA MOTORS, INC.
(Name of Corporation)

DOCUMENT NUMBER: PO6000091404

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

Please return all correspondence concerning this matter to the following:

JAY MILICH
(Name of Person)

LANTANA MOTORS, INC.
(Name of Firm/Company)

112 E. Lantana Road
(Address)

Lantana, FL 33462
(City/State and Zip Code)

For further information concerning this matter, please call:

STEPHANIE S. PARTEE at (561) 965-7788
(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 32301

L 26644A:ERS

OFFICER/DIRECTOR RESIGNATION
FOR A CORPORATION

I, STEPHANIE S. PARTEE, hereby resign as President of LANTANA
(Title)

MOTORS, INC.
(Name of Corporation)

PO6000091484, a corporation organized under the laws of the
(Document Number, if known)

State of Florida.

Stephanie Partee
(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, FL 32314

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