

P06000123964

(Requestor's Name)

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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Suncoast Automotive Group Inc
(Name of Corporation)

DOCUMENT NUMBER: P 06000123964

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

Please return all correspondence concerning this matter to the following:

Salvatore L. Cancellio
(Name of Person)

(Name of Firm/Company)

124 Augusta National
(Address)

Anderson SC 29641
(City/State and Zip Code)

For further information concerning this matter, please call:

Salvatore L. Cancellio at (864) 634-0572
(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

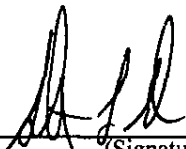
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Salvatore L. Cencello, hereby resign as President
(Title)

of Suncoast Automotive Group, Inc.
(Name of Corporation)

PO6060123964, 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