

PD6 000/3/333



900119781129

(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

03/12/08--01038--002 **35.00

2008 MAR 12 PH 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*Off Bessey
New
3/13/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HEAVEN SENT AUTOS, INC.
(Name of Corporation)

DOCUMENT NUMBER: PO6000131333

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

MAVIS GARCIA
(Name of Person)

HEAVEN SENT AUTOS, INC.
(Name of Firm/Company)

19358 BOB-O-LINK DR.
(Address)

MIAMI, FL 33015
(City/State and Zip Code)

For further information concerning this matter, please call:

JOSE DE LA RIVA at (786) 873-7339
(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**

FILED


2008 MAR 12 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JOSE DE LA RIVA, hereby resign as DVST
(Title)

of HEAVEN SENT AUTOS, Inc.
(Name of Corporation)

PO 6000131333, 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