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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EURO CARIBBEAN AUTO CENTER, INC.
(Name of Corporation)

DOCUMENT NUMBER: P06000140749

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

JACKSON FONDEUR

(Name of Person)

EURO CARIBBEAN AUTO CENTER, INC.

(Name of Firm/Company)

5317 HARRISON STREET

(Address)

HOLLYWOOD, FL 33021

(City/State and Zip Code)

For further information concerning this matter, please call:

JACKSON FONDEUR

(Name of Person)

at (954) 964-6868

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

JUAN ARISTY
4215 SW 33rd DRIVE
West Park, FL 33023
Tel.: (954) 989-8495

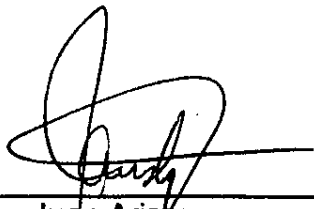
December 28, 2010

Mr. Jackson Fondeur
Eurocaribbean Auto Center, Inc.
2425 Pembroke Road
Hollywood, FL 33023

Dear Jackson:

It is the purpose of this letter to present to you my resignation as a director and partner of Eurocaribbean Auto Center, Inc.

For personal reasons I have decided to terminate my participation in the company effective December 31, 2010.

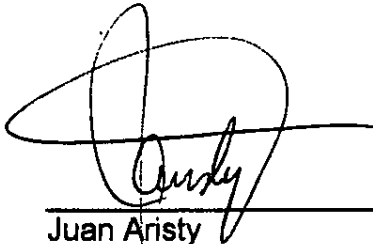


Juan Aristy

OFFICER / DIRECTOR RESIGNATION

I, Juan Aristy, hereby resign as treasurer and partner of Eurocaribbean Auto Center, Inc., a corporation organized under the laws of the state of Florida and affirm that the corporation has been notified in writing of the resignation. This resignation is to be effective on December 31, 2010.

Dated at Hollywood, Florida, this 28th day of
December, 2010.



A handwritten signature in cursive script, appearing to read 'Aristy', is written over a horizontal line. The signature is stylized with a large loop at the beginning and a long horizontal stroke extending to the right.

Juan Aristy