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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M G AUTO CENTER, INC.

(Name of Corporation)

DOCUMENT NUMBER: P07000008734

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

Please return all correspondence concerning this matter to the following:

Vincent Grana

(Name of Person)

LANDER, GOLDMAN, ESQ.

(Name of Firm/Company)

315 S.E. 7 TH. Street

(Address)

Ft. Lauderdale, Florida 33301

(City/State and Zip Code)

For further information concerning this matter, please call:

Vincent Grana

(Name of Person)

at (954) 377-8800

(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**

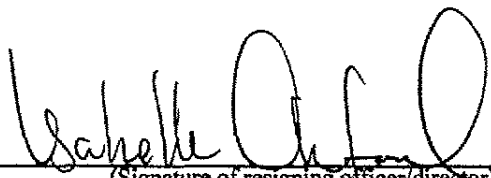
FILED
07 SEP 12 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ISABELLE CHARTRAND, hereby resign as DIRECTOR
(Title)

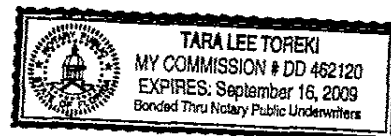
of M G AUTO CENTER, INC.
(Name of Corporation)

P07000008734, 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