

P07000042846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: FRANCIS & FRANCIS LUXURY CAR SERVICE, INC.  
(Name of Corporation)

DOCUMENT NUMBER: P07000042846

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

Please return all correspondence concerning this matter to the following:

MARGARITA RIVERA

(Name of Person)

(Name of Firm/Company)

1380 N.W. 154 STREET

(Address)

PEMBROKE PINES, FL 33028

(City/State and Zip Code)

For further information concerning this matter, please call:

MARGARITA RIVERA

(Name of Person)

at ( 813 ) 270-0421

(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**

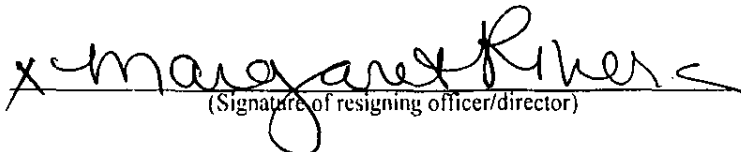
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TALLAHASSEE, FLORIDA

I, MARGARITA RIVERA, hereby resign as CEO (Title)

of FRANCIS & FRANCIS LUXURY CAR SERVICE, INC.  
(Name of Corporation)

P07000042846, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA AS OF MARCH 10, 2011.

  
(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