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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

002222
9-13-07

to: Division of Corps.
CLIFTON Bldg.
2606 Executive Center Cr
TALLAH. FL. 32301 9.12.07

from: Dennis Arencibia
1937 Fenwickway
Casselberry FL
32707.

07 SEP 13 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To whom it may concern:

I Dennis Arencibia write this letter to attest to the fact that I resign as Vice president of the company Action Taxi Inc. This is due to family matters.

I also declare that I resign as president of Action Leasing and Sales.

The address on record for both companies is 2511 E. Jefferson St Orlando, FL 32803.

This takes effect on 9.12.07.

Yours truly,

Dennis Arencibia
Dennis Arencibia
1937 Fenwickway
Casselberry FL
32707.

Dennis Arencibia
FL DL 08-08-2011 Exp
04-26-2006 IS

P.S. As per my TALK WITH ONE of your Reps. I include one check for BOTH TRANSACTIONS.

September 12, 2007
Linda S. Ray

