

P07000056281

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pristine Auto Sales Corp.
(Name of Corporation)

DOCUMENT NUMBER: P07000056281

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

Please return all correspondence concerning this matter to the following:

Alan Lankenau
(Name of Person)

Pristine Auto Sales Corp.
(Name of Firm/Company)

2105 SW58th Terrace
(Address)

West Park, FL 33023
(City/State and Zip Code)

For further information concerning this matter, please call:

Alan Lankenau at (786) 402-7952
(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

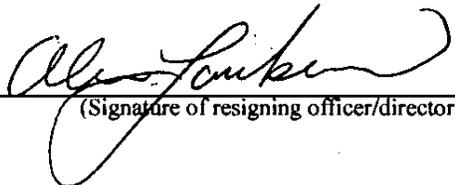
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Alan Lantienau, hereby resign as President
(Title)

of Pristine Auto Sales Corp.
(Name of Corporation)

P07000056281, 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

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