

P07000068120

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

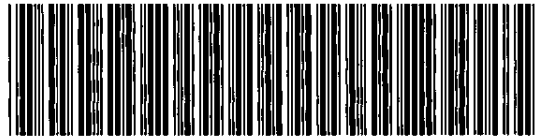
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400138122984

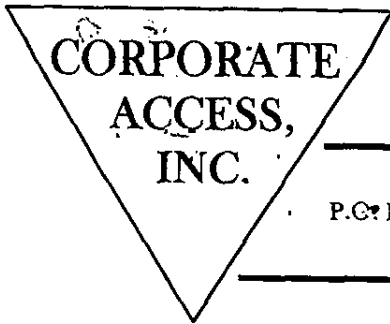
11/24/08--01011--017 **35.00

*Resignation
to Officer*

RECEIVED
08 NOV 24 PM 2:37
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 NOV 24 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/24/08



"When you need ACCESS to the world"

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP:

11/24/08 Alinda

☐ CERTIFIED COPY

☒ PHOTOCOPY

☐ CUS

☒ FILING

Resignation

1.

Coral Reef Auto Transport, Inc.
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

FILED

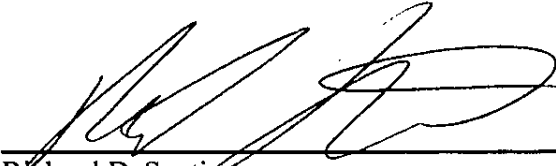
2008 NOV 24 PM 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION


This shall serve as my written notice to Coral Reef Auto Transport corporation (the "Company"), of my intention to resign as a Shareholder, Officer, and Employee effective September 29, 2008. My withdrawal from the Company is voluntary and I, in no way, have any direction, control, and/or authority over the Company and/or its business operations.

DATED: 9/29/08


Richard DeSantis

ACCEPTED:

Coral Reef Auto Transport, Inc., a Florida corporation


By: Roni M. DeSantis
Title: President