P08000002817

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| PICK-UP WAIT MAIL |
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| Special Instructions to Filing Officer: |
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gjien Resign ein Murphy 2/20/08

A-OK Auto Sales, Inc. 19013 S.E. US Highway 301 Hawthorne, FL 32640

February 11, 2008

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

RE: A-OK Auto Sales, Inc.

Document Number: P08000002817

Ladies and Gentlemen:

Enclosed is the Officer/Director Resignation for filing regarding the referenced corporation.

Also enclosed is a check for \$35, payable to the Florida Department of State for the filing fee.

Please return all correspondence regarding this matter to the above address.

Very truly yours,

Angel Gonzalez by SA

Enclosures ...

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OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION

I, Eduardo Arguelles, hereby resign as Director of A-OK Auto Sales, Inc., Document Number P08000002817, a corporation organized under the laws of the State of Florida.

Eduardo Arquelles

Filing Fee is \$35.00

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SECRETARY OF STATE
AND ASSEE FLORID

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314