

P08000021944

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2008 APR 10 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR
4/16/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: All Automotive Export, Inc.
(Name of Corporation)

DOCUMENT NUMBER: POB000021944

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

Please return all correspondence concerning this matter to the following:

Allen Adili
(Name of Person)

All Automotive Export, Inc.
(Name of Firm/Company)

8801 Paradise Drive
(Address)

Tamarae. FL 33321
(City/State and Zip Code)

For further information concerning this matter, please call:

Allen Adili at (954) 444-9500
(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**

FILED

2008 APR 10 AM 11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Shala Adili, hereby resign as Director
(Title)

of All Automotive Export, Inc.
(Name of Corporation)

PB08000081944, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Shala Adili

(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