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TALLAHASSEE, FLORIDA

O/D Resign.

12/22/08

Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INTERNATIONAL CARS OF JAX, INC
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

BENET JAKAJ

(Name of Person)

INTERNATIONAL CARS OF JAX, INC

(Name of Firm/Company)

9944 BEACH BLVD

(Address)

JACKSONVILLE, FL 32246

(City/State and Zip Code)

For further information concerning this matter, please call:

KANDIS TILLMAN

(Name of Person)

at (904) 620-0006

(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, BENET JAKAJ, hereby resign as PRESIDENT
(Title)

of INTERNATIONAL CARS OF JAX, INC.,
(Name of Corporation)

_____, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

* Benet Jakaj
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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