

P09 000003956

**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : DEALER CONSULTING SERVICES, INC.
Account Number : I20010000121
Phone : (305) 758-9001
Fax Number : (305) 758-0506

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAR 29 PM 2:00

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RDM AUTOMOTIVE GROUP, INC.**

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RDM AUTOMOTIVE GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: P09000003956

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

Please return all correspondence concerning this matter to the following:

Ray Perez

(Name of Person)

DEALER CONSULTING SERVICES, INC.

(Name of Firm/Company)

7537 NW 7TH AVENUE

(Address)

MIAMI, FL 33150

(City/State and Zip Code)

For further information concerning this matter, please call:

ILIANA TALENO

(Name of Person)

at (305) 758-9001

(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, DANILO MACHADO, hereby resign as PRESIDENT
(Title)

of RDM AUTOMOTIVE GROUP, INC.
(Name of Corporation)

P09000003956, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

FILED
10 MAR 29 PM 2:00
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