

P09000019124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

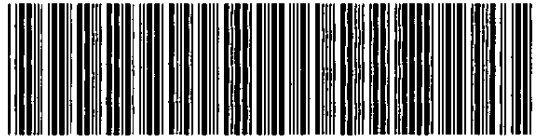
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700158453507

09/10/09--01002--018 \*\*35.00

*Dr/Dir. Esposito*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 SEP -8 AM 10:58

T. Roberts SEP 11 2009

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AMSTAR WARRANTY CORPORATION  
(Name of Corporation)

**DOCUMENT NUMBER:** P09000019124

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

Please return all correspondence concerning this matter to the following:

TIM GAMWELL

(Name of Person)

AMSTAR WARRANTY CORPORATION

(Name of Firm/Company)

2215 N.W. 36TH STREET

(Address)

MIAMI, FLORIDA 33142

(City/State and Zip Code)

For further information concerning this matter, please call:

TIM GAMWELL

(Name of Person)

at ( 305 ) 638-2010

(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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 SEP -8 AM 10:58

I, RICARDO FAERMAN, hereby resign as DIRECTOR  
(Title)

of AMSTAR WARRANTY CORPORATION,  
(Name of Corporation)

P09000019124, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA.

  
(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