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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ON TRACK AUTO MALL, INC

(Name of Corporation)

DOCUMENT NUMBER: P09000020701

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

Please return all correspondence concerning this matter to the following:

STEPHANIE CASTRO

(Name of Person)

ACCOUNT BOOKKEEPING

(Name of Firm/Company)

5301 CONROY ROAD, SUITE 140

(Address)

ORLANDO, FL 32819

(City/State and Zip Code)

For further information concerning this matter, please call:

STEPHANIE CASTRO

at (407) 8981757

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

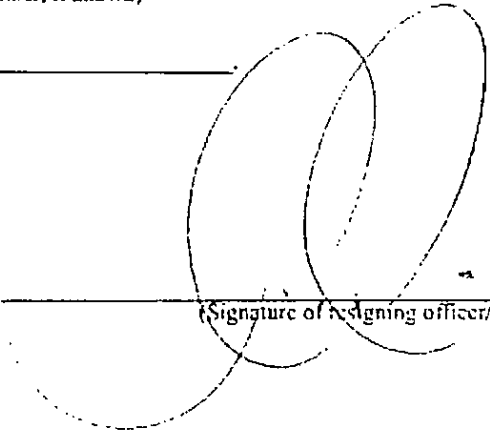
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, EDGARD CONTI JUNIOR, hereby resign as VICE PRESIDENT
(Title)

of ON TRACK AUTO MALL, INC.
(Name of Corporation)

P09000020701, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

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

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