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SECRETARY OF STAIL DIVISION OF CORPORATIONS
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COVER LETTER



TO: Amendment Section Division of Corporations

SUBJECT: Kim & Riley Automo	tive Inc	
	(Name of Corpora	ation)
DOCUMENT NUMBER: P090	000074476	
The enclosed Officer/Director Resig	gnation for a Corporation	and fee are submitted for filing
Please return all correspondence cor	ncerning this matter to th	e following:
Jung Jin Kim		
(Name of Pers	on)	
(Name of Firm/Co	mpany)	
1554 Royal Circle		
(Address)		
Apopka FL 32703		
(City/State and Zip	Code)	
For further information concerning t	this matter, please call:	
Jung Jin Kim	at (321)	436-4558 & Daytime Telephone Number)
(Name of Person)	(Area Code	& Daytime Telephone Number)
Enclosed is a check for \$35.00 made	e payable to the Florida D	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 Corporation Post Office Box 6327 Tallahassee, FL 32314	s

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Jung Jin Kim	, hereby resign as_	Vice-President	
-3	,g. 103.g. us_	(Title)	
of Kim & Riley Automotive Inc			
	me of Corporation)	· · · · · · · · · · · · · · · · · · ·	
P09000074476	, a corporation organized under the laws of the State of		
(Document Number, if known)			
Florida			

(Signature of resigning officer/director)

Effective Dec. 7, 2010

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 DIVISION OF CORPORATIONS

OF CORPORATIONS

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