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Resignation
By Officer

11/06/09--01006--022 **35.00

2009 NOV -6 PM 4:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

11/16/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AR PERFORMANCE AUTO SHOP, 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:

DANIEL LLERENA

(Name of Person)

AR PERFORMANCE AUTO SHOP, INC.

(Name of Firm/Company)

2323 SW 67 AVENUE

(Address)

MIAMI, FLORIDA 33155

(City/State and Zip Code)

For further information concerning this matter, please call:

DANIEL LLERENA

(Name of Person)

at (305) 263-1483

(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

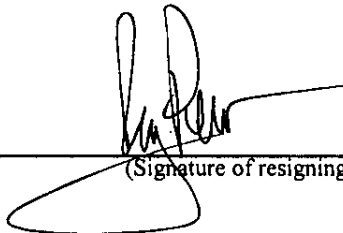
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
2009 NOV -6 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, REYNALDO A. POLO, hereby resign as PRESIDENT
(Title)

of AR PERFORMANCE AUTO SHOP, INC.
(Name of Corporation)

_____, 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