

P09000092060

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O/D
Resign:
10/11/11
DK

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EXTREME AUTO MIAMI, INC
(Name of Corporation)

DOCUMENT NUMBER: P09000092060

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing:
Please return all correspondence concerning this matter to the following:

JESUS URIARTE
(Name of Person)

(Name of Firm/Company)

10 NW 42 AVE #610
(Address)

MIA, FL 33126
(City/State and Zip Code)

For further information concerning this matter, please call:

JESUS URIARTE at (305) 441-2220
(Name of Person) (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

LAW OFFICES OF

Jesus Uriarte

10 N.W. LeJeune Road, Suite 610
Miami, Florida 33126
Phone (305) 441-2220 • Telefax (305) 441-1115

October 6, 2011

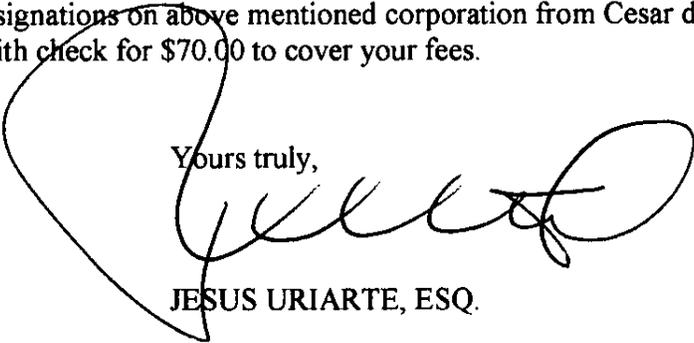
Dept. of State
Division of Corporations
Amendment Section
Clifton Bldg.
2661 Executive Center Circle
Tallahassee, Fl. 32301

RE: Extreme Auto Miami, Inc.

Dear Sir/Madam:

Enclosed please find resignations on above mentioned corporation from Cesar de los Santos and Cesar Pina along with check for \$70.00 to cover your fees.

Yours truly,


JESUS URIARTE, ESQ.

JU/ba

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Cesar de los Santos, hereby resign as President (Title)

of Extreme Auto Miami Inc
(Name of Corporation)

P09000092060, 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

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