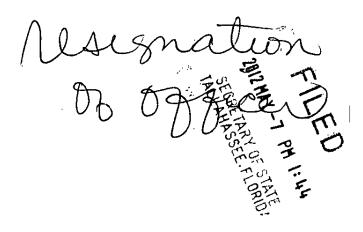
P10000003789

| (Requestor's N | ame) |
|---------------------------------------|-------------------|
| (Address) | |
| (Address) | |
| (City/State/Zip | (Phone #) |
| PICK-UP WA | MAIL |
| (Business Enti | ty Name) |
| (Document Nu | mber) |
| Certified Copies Certi | ficates of Status |
| Special Instructions to Filing Office | ər: |
| | |
| | |
| | |
| | |

Office Use Only



500233025865



05/07/12--01019--035 **35.00

DOR 5/dia

COVER LETTER

| TO: Amendment Section Division of Corporations | |
|--|--|
| SUBJECT: OWEN IMPORTS, | INC. |
| D40 | (Name of Corporation) |
| DOCUMENT NUMBER: P10 | 000003789 |
| The enclosed Officer/Director Resi | gnation for a Corporation and fee are submitted for filing. |
| Please return all correspondence co | oncerning this matter to the following: |
| MARK J. LAFONTAINE, MST | |
| (Name of Per | son) |
| LAFONTAINE & ASSOCIATES | B, INC. |
| (Name of Firm/Co | ompany) |
| 5100 N. FEDERAL HIGHWAY | SUITE 407 |
| (Address) | |
| FORT LAUDERDALE, FL 333 | 08 |
| (City/State and Zi | p Code) |
| For further information concerning | this matter, please call: |
| MARK LAFONTAINE, MST | at (954) 495-4565 |
| (Name of Person) | at (954) 495-4565 (Area Code & Daytime Telephone Number) |
| Enclosed is a check for \$35.00 mad | le 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 |

FILED

OFFICER / DIRECTOR RESIGNATION

FOR A CORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORID

TALLAHASSEE, FLORID

| I. JOSE R. SANCHEZ | , hereby resign as VICE PRESIDENT | |
|-----------------------------|--|--|
| 7 | (Title) | |
| of OWEN IMPORTS, INC. | | |
| (Name of Co | rporation) | |
| P1000003789 | , 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