

P/0000019661

(Requestor's Name)

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off. Resign.

TB 1-7-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: V12 Auto Sales, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P10000019661

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

Please return all correspondence concerning this matter to the following:

Veronica Gonzaleez

(Name of Person)

V12 Auto Sales, Inc.

(Name of Firm/Company)

8710 East Colonial Drive

(Address)

Orlando, FL 32817-4004

(City/State and Zip Code)

For further information concerning this matter, please call:

Veronica Gonzalez

(Name of Person)

at (407) 826-1610

(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

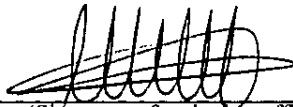
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ALAHASSANE BARRY, hereby resign as President
(Title)

of V12-Auto Sales Inc.
(Name of Corporation)

P10000019661, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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