

P100000076098

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

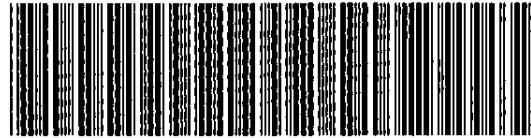
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600187631306

11/29/10--01011--012 \*\*35.00

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 NOV 29 AM 9:16

OD/RES  
@ 12/2/10

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** RESIGNATION OF OFFICER  
\_\_\_\_\_  
(Name of Corporation)

**DOCUMENT NUMBER:** P10000076098  
\_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

MICHAEL GANNOTTI  
\_\_\_\_\_

(Name of Person)

CMG AUTOMOTIVE GROUP INC  
\_\_\_\_\_

(Name of Firm/Company)

180 BUSINESS PARK WAY  
\_\_\_\_\_

(Address)

ROYAL PALM BEACH FL 33411  
\_\_\_\_\_

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL GANNOTTI  
\_\_\_\_\_ at ( 561 ) 414-6120  
(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

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, CATHY GANNOTTI, hereby resign as SECRETARY/TREASURER  
(Title)

of CMG AUTOMOTIVE GROUP INC,  
(Name of Corporation)

P10000076098, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA.

Cathy Gannotti  
(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

FILED  
10 NOV 29 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA