P10000097421

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TRANSMITTAL LETTER

Henrique Hammel Automotive L. Corp (Name of Corporation) DOCUMENT NUMBER: P10000097421 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Rubens A. Machado (Name of Person) henrique hammel automotive L. Corp (Name of Firm/Company) 1521 alton road #122 (Address) miami beach, FL 3339 (City/State and Zip Code) For further information concerning this matter, please call: Joao Paulo Pagotto (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. **Mailing Address:** Street Address: Amendment Section Amendment Section

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED SECRETARY OF STATE TALLACTISSEE, FLORIDA

13 OCT -2 PH 12: 01

Rubens A. Machado

, hereby resign as secretary

(Title)

of henrique hammel automotive L. Corp

(Name of Corporation)

P10000097421

(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