

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 5 "FIVE" STAR AUTO, INC
(Name of Corporation)

DOCUMENT NUMBER: P11000039266

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

Please return all correspondence concerning this matter to the following:

Yadira M Guerrero
(Name of Person)

5 "FIVE" STAR AUTO, INC
(Name of Firm/Company)

602 Pigeon Plum Way
(Address)

Weston, FL 33327
(City/State and Zip Code)

For further information concerning this matter, please call:

Yadira Guerrero at (954) 292-1950
(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**

FILED
11 JUN 27 AM 9: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Yadira M Guerrero, hereby resign as President
(Title)

of 5 "FIVE" STAR AUTO, INC
(Name of Corporation)

P11000039266, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Yadira Guerrero
(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