

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Allstar Automotive Services Inc.

(Name of Corporation)

DOCUMENT NUMBER: P11000061837

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

Please return all correspondence concerning this matter to the following:

Timothy Shippee

(Name of Person)

Hathaway & Reynolds, P.A.

(Name of Firm/Company)

50 A1A North, Suite 108

(Address)

Ponte Vedra Beach, FL 32082

(City/State and Zip Code)

For further information concerning this matter, please call:

Timothy Shippee

(Name of Person)

at (904) 280-5526

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

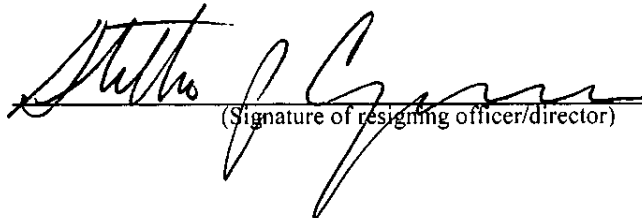
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 OCT 10 PM 3:32

I, Atilio P. Cerqueira, hereby resign as President
(Title)

of Allstar Automotive Services Inc.
(Name of Corporation)

P11000061837, 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