

Jul. 16. 2013 10:40AM
DIVISION OF CORPORATIONS

Incorporating Services, LTD

No. 7726 Page 1 of 1

P12000000372

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H13000156505 3)))



H130001565053ABC

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
Phone : (302) 531-0855
Fax Number : (850) 656-7953

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL 16 PM 2:20

**REGISTERED AGENT RESIGNATION
ECO AUTOS USA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

((H13000156505 3)))

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ECO AUTOS USA, INC.

(Name of Corporation)

DOCUMENT NUMBER: P12000000372

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EDIE WHITEBREAD

(Name of Person)

INCORPORATING SERVICES, LTD.

(Name of Firm/Company)

3500 S. DUPONT HWY.

(Address)

DOVER, DE 19901

(City/State and Zip Code)

For further information concerning this matter, please call:

EDIE WHITEBREAD

(Name of Person)

at (800) 346-4646

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

((H13000156505 3)))



July 12, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ECO AUTOS USA, INC.
P.O. BOX 3143
LIVERPOOL, NY 13089US

SUBJECT: ECO AUTOS USA, INC.
REF: P12000000372

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The above entity is a Florida corporation and the document submitted is for a Florida limited liability company. Please use a form for a Florida corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tarasa Brown
Regulatory Specialist II

FAX Aud. #: H13000156505
Letter Number: 713A00017122

RECEIVED
13 JUL 16 AM 2:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

((H13000156505 3)))

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, INCORPORATING SERVICES LTD.

(Name of Registered Agent)

hereby resigns as Registered Agent for ECO AUTOS USA, INC.

(Name of Corporation)

P12000000372

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



(Signature of Resigning Agent)

If signing on behalf of an entity:

AMY M. BALKE

(Typed or Printed Name)

ASSISTANT SECRETARY

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

((H13000156505 3)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL 16 PM 2:20