

P12 000049013

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(Business Entity Name)

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T. LEVIEUX

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Modern Classics Auto Group Inc.
(Name of Corporation)

DOCUMENT NUMBER: P12000049013

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

Please return all correspondence concerning this matter to the following:

ROSARIO GAMBINO
(Name of Person)

Modern Classics Auto Group Inc.
(Name of Firm/Company)

2025 NE 154 Street
(Address)

North Miami Beach, FL 33162
(City/State and Zip Code)

For further information concerning this matter, please call:

ROSARIO GAMBINO at (305) 891-3277
(Name of Person) (Area Code & Daytime Phone 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

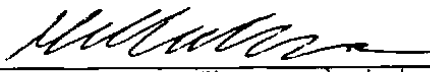
Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, GIAN LUCA GAMBINO hereby resign as President
(Title)

of Modern Classics Art Group.
(Name of Corporation)

P12000049013, 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

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