

P12000057042

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

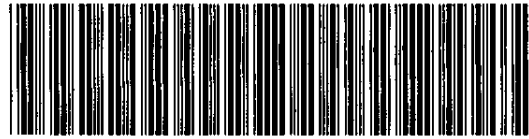
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700238773387

08/29/12--01010--019 **35.00

FILED
12 AUG 29 PM 12:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Off Design

'AUG 29 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FLORIDA AUTO MALL, INC.

(Name of Corporation)

DOCUMENT NUMBER: P12000057042

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

Please return all correspondence concerning this matter to the following:

FRANCESCO CARNEVALE JR

(Name of Person)

FLORIDA AUTO MALL, INC.

(Name of Firm/Company)

7682 MT CARMEL DR

(Address)

ORLANDO, FL, 32835

(City/State and Zip Code)

For further information concerning this matter, please call:

FRANCESCO CARNEVALE JR at (954) 856-5695

(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**

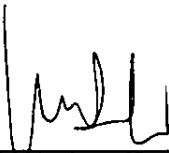
FILED
12 AUG 29 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MAURICIO PICCOLI, hereby resign as DIRECTOR
(Title)

of FLORIDA AUTO MALL INC.
(Name of Corporation)

P12000057042, 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