

P13000005125

(Requestor's Name)

(Address)

(Address)

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TALLAHASSEE, FLORIDA

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T. LEMIEUX  
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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PREMIER AUTO GROUP OF SOUTH FLORIDA INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P13000005125

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

**MATTHEW OKON**

(Name of Person)

**PREMIER AUTO GROUP OF SOUTH FLORIDA INC**

(Name of Firm/Company)

**3125 FORTUNE WAY UNIT 7**

(Address)

**WELLINGTON, FL 33414**

(City/State and Zip Code)

For further information concerning this matter, please call:

**MATTHEW OKON**

(Name of Person)

at ( **561** ) **797-6989**

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, ANDREW WHITE, hereby resign as VICE PRESIDENT  
(Title)

of PREMIER AUTO GROUP OF SOUTH FLORIDA INC,  
(Name of Corporation)

P13000005125, 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

**FILED**  
13 FEB -4 PM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA