

P13000072455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION
15 MAY 12 AM 7:35

CL-
5-19-15

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Principal Car Finance Inc

(Name of Corporation)

DOCUMENT NUMBER: P13000072455

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

Please return all correspondence concerning this matter to the following:

Aaron Marambio

(Name of Person)

Principal Car Finance Inc

(Name of Firm/Company)

770 Ponce De Leon Blvd, Suite 102

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Walter Anon

(Name of Person)

at (**305**) **821-5419**

(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
DIVISION OF CORPORATIONS

15 MAY 12 AM 7:35

I, Luis Velasco, hereby resign as Secretary & Treasurer
(Title)

of Principal Car Finance Inc
(Name of Corporation)

P13000072455, 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

RESIGNATION OF OFFICER AND/OR DIRECTOR AFFIDAVIT


15 MAY 12 AM 7:35

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared LUIS VELASCO, who by me being first duly sworn, says to the best of his knowledge, information and belief, and under penalties of perjury:


1. That he has resigned as Officer and Director of PRINCIPAL CAR FINANCE INC, a Florida corporation;
2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.



LUIS VELASCO, Affiant

SWORN to and SUBSCRIBED before me this 15th day of May, 2015.



Name:
Notary Public, STATE OF FLORIDA
Commission No.:
My Commission Expires:

