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(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sunrise Auto Mall Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Steven Buckner

(Name of Person)

Sunrise Auto Mall Inc.

(Name of Firm/Company)

1600 W Sunrise Blvd

(Address)

Fort Lauderdale, FL 33311

(City/State and Zip Code)

For further information concerning this matter, please call:

Steven Buckner

(Name of Person)

at (**954**) **522-6661**

(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:

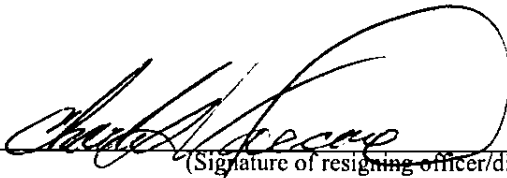
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Charles Vaccaro, hereby resign as President & CEO
(Title)

of Sunrise Auto Mall Inc.
(Name of Corporation)

_____, 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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15 FEB 11 AM 11:18
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