

P92000015366

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TRIANGLE AUTO CARE INC.
(Name of Corporation)

DOCUMENT NUMBER: P 92000015366

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

Please return all correspondence concerning this matter to the following:

MARK WARRO
(Name of Person)

TRIANGLE AUTO CARE INC.
(Name of Firm/Company)

400 GULF OF MEXICO DR.
(Address)

LONGBOAT KEY FLORIDA 34228
(City/State and Zip Code)

For further information concerning this matter, please call:

MARK WARRO at (941) 650-6364
(Name of Person) (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, Grant Warr, hereby resign as V-P.
(Title)

of TRIANGLE AUTO CARE, INC.
(Name of Corporation)

P92000015366, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.

Grant Warr
(Signature of resigning officer/director)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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