

P93000001265



Volanda M. Carrero

12260 SW 8TH ST., SUITE 118 • MIAMI, FL 33184

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

200002056262--3

-01/14/97--01019--004

*****35.00 *****35.00

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A. / Officer / Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION / QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 97 JAN 10 AM 9:21
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

SH 1/7

Examiner's Initials	
---------------------	--



Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF OFFICER AND/OR DIRECTOR

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF DADE

I, AFONSO NASCIMENTO after being duly sworn, state that to the best of my knowledge, information and belief, and under penalties of perjury, the following is true and correct:

1. I, AFONSO NASCIMENTO hereby resign as PRESIDENT of
(Title)
CENTRAL AUTO ENTERPRISES CORP. a Florida corporation;
(Name of 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.

Afonso Nascimento
AFFIANT
AFONSO NASCIMENTO

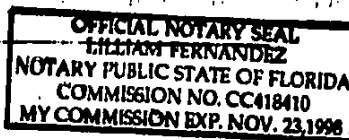
FILED
97 JUN 10 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sworn to and subscribed before me this 1st day of December, 1996

William Fernandez
NOTARY PUBLIC

My Commission Expires: _____

FILING FEE IS \$35.00
~~\$20.00~~



DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(904) 487-6051