P93000022879

Juan E. Pou 10340 S.W. 137th Place Miami, Fl 33186

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L	imited Liability		Change of I	Registered Agent			957 1773		9
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CR2E031(1/95)

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

Juan E. Pou	, hereby resign as_	Treasurer (Ti	tie)		
of AutoSport Towing Corp. (Name of Corp.)	oration)				
a corporation organized under the laws of the State of	f <u>Florida</u>				
That the corporation has been notified in writing of the	Elan		SECRETARY OF ST	97 HAR 21 PH 1:	APPROVED FILED
(Signature of	resigning officer/direct	or)	HAT.		

FILING FEE IS \$35.00

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