

P94000028107



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 25, 1997

BOCAR AUTO SALES, INC.  
9900 NW 80th Avenue, Bay 4G  
Hialeah Gardens, FL 33016

SUBJECT: BOCAR AUTO SALES, INC.  
Ref. Number: P94000028107

700002334987--4  
-10/31/97--01056--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The attached Agreement for Sale of Stock is not filed with the Division of Corporation and should be kept with the records of the corporation.

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 397A00047204

FILED  
97 OCT 30 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

off Res  
LFT  
10-30-97

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

OFFICER / DIRECTOR RESIGNATION


FILED  
97 OCT 30 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, DANIEL CALERO, hereby resign as PRESIDENT  
(Title)

of BOCAR AUTO SALES INC,  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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