

P 940000 85859

Requestor's Name

Mercedes Roman
1120 NE 175 St.
Miami Fl. 33162

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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input 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
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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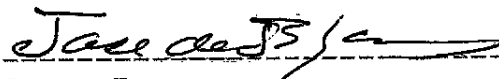
R E S I G N A T I O N

I (we) the undersigned director(s) of PERFORMANCE AUTOMOTIVE OF MIAMI INC., a Florida corporation, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

DATED: March 12, 1998



Mercedes Ramos
S.S.:134-38-9190

Accepted by the Board of Director On March 12, 1998 At 5:00 p.m.


Jesus Ramos
President

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OFFICIAL NOTARY SEAL
JUAN JOSE MENDOZA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC418767
MY COMMISSION EXP. NOV. 6, 1998


Notary Public