

P96000050065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

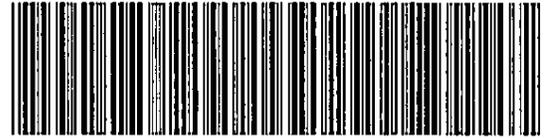
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Four Stars Auto Sales & Body Shop Inc.

(Name of Corporation)

DOCUMENT NUMBER: P96000050065

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

Please return all correspondence concerning this matter to the following:

Katie Juliao

(Name of Person)

Four Stars Auto Sales & Body Shop Inc.

(Name of Firm/Company)

3300 Granada Blvd.

(Address)

Kissimmee, Florida 34746

(City/State and Zip Code)

For further information concerning this matter, please call:

Katie Juliao at (407 709-5811)

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

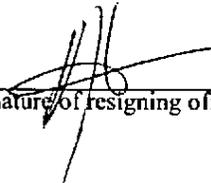
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Vicente J. Juliao, hereby resign as Vice President
(Title)

of Four Stars Auto Sales & Body Shop Inc.
(Name of Corporation)

P96000050065, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

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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