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Requestor's Name

Rente's Auto Repair 3090 Shawnee Avenue West Palm Beach, FL 33409

Office Use Only

Examiner's Initials

1. (Corporation Name)		(Document #)	
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□ Walk in □	Pick up time		
	Will wait Photocopy		
NEW FILINGS	AMENDMENTS		-
Profit	Amendment	90000263	3779-
NonProfit	Resignation of R.A., Officer/Di	9000265 -09/08/98 frector *****35.1	00 *****35
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal	Ž.	35 36
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August 25, 1998

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Division of Corporations State of Florida P.O. Box 6327 Tallahassee, FL 32314

RE: The Rente Corp. D/B/A Rente's Auto Repair; TIN 65-0683989

To Whom It May Concern:

This is to advise you that I have resigned from my position as President of The Rente Corp, effective immediately. I no longer have an association with this corporation.

Enrique Rente will assume the position of President and CEO.

Please adjust the corporation records to reflect this change.

Thank you,

Antonio Rente