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05 OCT 17 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Palm Beach Automotive Boutique
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

~~Mr. Robert Johnson~~ Robert Johnson
(Name of Person)

Palm Beach Automotive Boutique
(Name of Firm/Company)

1391 N. Military Trail
(Address)

West Palm Beach, FL 33409-0616
(City/State and Zip Code)

For further information concerning this matter, please call:

Kimberly Kelley at (905) 624-8029
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Kimberly^A Kelley, hereby resign as Secretary/Treasurer
(Title)
of Palm Beach Automotive Boutique INC.
(Name of Corporation)

_____, a corporation organized under the laws of the State of
(Document Number, if known)
Florida EFFECTIVE 1/1/05

Kimberly A. Kelley
(Signature of resigning officer/director)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA