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a/p les.

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Palm Beach Automotive Boutique Inc  
(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:

Robert G. Johnson  
(Name of Person)

Palm Beach Automotive Boutique Inc  
(Name of Firm/Company)

1391 N Military Trail  
(Address)

West Palm Beach, FL 33409-6016  
(City/State and Zip Code)

For further information concerning this matter, please call:

Glenda A Lefauver Act at (561) 686-0600  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION

FILED

03 JAN 13 PM 3:20

CLERK OF STATE  
TALLAHASSEE, FLORIDA

I, Rose Marie Taflin, hereby resign as President  
(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

X. In Marie Taflin  
(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