

P96000089419

Register's Name

Ruth E. Warren
- 1825 W. 44 Pl #410
Hialeah, Fl. 33012

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

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-03/06/01-01014-003
****35.00 ****35.00

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

01 MAR -5 AM 9:53
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Handwritten initials and signature

Examiner's Initials

OFFICER / DIRECTOR RESIGNATION

FILED
01 MAR -5 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Ruth E. Marrero, hereby resign as President
(Title)

of Automotive Equipment Group, Inc. (since January 3, 1998)
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Ruth E. Marrero
(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**