

PP7000004971

Requester's Name

Mr. C's Auto Sales

Address

P.O. Box 772435

City/State/Zip

Phone #

Coral Springs, FL 33077-2435

000003678900--6
-02/14/01--01059--005
*****35.00 *****35.00

Office Use Only

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

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

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TALLAHASSEE, FLORIDA

- ☐ 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

Examiner's Initials

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA
COUNTY OF Broward

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Mark Cohen, after being duly sworn, states that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Mark Cohen, hereby resign as Vice President and Director of Automax USA, Inc., a Florida Corporation;

That the Corporation has been notified in writing of the resignation.

Mark Cohen
Mark Cohen

Sworn and subscribed to before me this 9 day of Feb, 2001.

Stacey Mittler

NOTARY PUBLIC

My Commission Expires:



DIVISION OF CORPORATIONS, P.O. Box 6327, Tallahassee, FL 32314