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TRANSMITTAL LETTER

10/25/97

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

FILED
97 OCT 29 AM 8:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Miami Pre Owned Auto Outlet, Inc
(proposed corporate name)

RESIGNATION

Enclosed please find an original and one (1) copy of the ~~articles of incorporation~~ for the above corporation and check in the amount of \$ 35.00.

FROM:

Guillermo Torres
Name
5035 SW 99 AVE.
Address
Miami- FL. 33165
City, State, & Zip
(305) 596-1998
Telephone Number

600002333166--7
-10/29/97--01114--008
*****35.00 *****35.00

VS NOV 4, 1997

Note: Additional copy of articles is needed when certified copy is requested.

o/d resig.



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA
COUNTY OF DADE

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

I, CARLOS CAREAGA hereby resign as DIRECTOR - Vice President of
(Title)
MIAMI PRE-OWNED AUTO OUTLET, INC., a Florida corporation;
(Name of Corporation)

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

x [Signature]
Signature of resigning officer/director

Sworn to and subscribed before me this 24 day of October, 1997.

[Signature]
NOTARY PUBLIC

My Commission Expires: _____
GUILLERMO TORRES
My Comm. Exp. 6/23/98
Bonded By Services Ins.
No. CC 386693
 Personally Known Other I.D.

