

P 97000037054

PAUL F. PENICHER, P.A.  
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June 24, 1999

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

200002917342--2  
-06/28/99-01110-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Ref. Number: P 97000037054 Subject: A-1 Car & Truck Sales, Inc.

Dear Secretary of State:

You will find enclosed a letter of resignation signed by Laura Carron and a check (#435) of \$35.00 which represents the filing fee. Please return a stamped copy in the self-addressed-stamped envelope provided for your convenience. With regards, I am

Sincerely yours,  
PAUL F. PENICHER, P.A.

*Luchy Garcia*

Luchy Garcia  
Legal Assistant

FILED  
99 JUN 28 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PPF/lg  
Enclosures

OLD Res  
PPF  
6/29

OFFICER/DIRECTOR RESIGNATION

I, Laura Carron, hereby resign as President, Director, Secretary, and Treasurer of A-1 Car & Truck Sales, Inc., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

  
\_\_\_\_\_  
Laura Carron

cc: A-1 Car & Truck Sales, Inc.  
2160 NW 79 Street  
Miami, FL 33147

**FILED**  
99 JUN 28 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA