

P97000048816

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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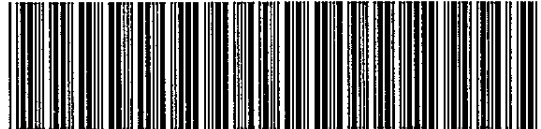
(Business Entity Name)

(Document Number)

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O/D Resign.
JPM
10/9/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: North American Motors, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P97000048816

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William J. Greene

(Name of Person)

(Name of Firm/Company)

P.O. Box 30325

(Address)

Palm Beach Gardens FL 33420-0325

(City/State and Zip Code)

For further information concerning this matter, please call:

William J. Greene

(Name of Person)

at (561) 775-7911

(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**

I, William J. Greene, hereby resign as Vice President
(Title)

of North American Motors, Inc
(Name of Corporation)

P97000048816, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

William J. Greene 9/29/2003
(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA