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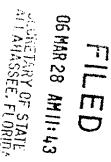
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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Officer RESignation (Name of Corporation)
DOCUMENT NUMBER: 997600 108 373
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Kristine A. Reschetti Kristine A. Fischett
ALL European Auto Sales Inc (Name of Firm/Company)
1350 Alternate AIA (Address)
Jupiter FC 33469 (City/State and Zip Code)
For further information concerning this matter, please call:
Tavk Aduati at (321) 281-1307 (Name of Person) at (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

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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