

P98000054787

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off. Resign.
E. Coulliette MAY 18 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ROHS AUTO SALES INC.

(Name of Corporation)

DOCUMENT NUMBER: P98000054787

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

Please return all correspondence concerning this matter to the following:

Arlene Walker-Williams

(Name of Person)

ROHS AUTO SALES INC>

(Name of Firm/Company)

5647 Funston Street

(Address)

Hollywood, Florida. 33023

(City/State and Zip Code)

For further information concerning this matter, please call:

Arlene Walker-Williams

(Name of Person)

at (954) 4486431

(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

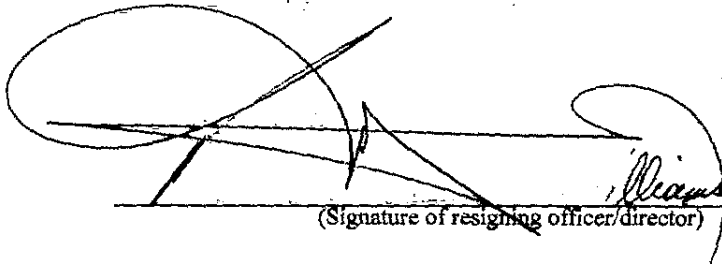
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Rohan Williams, hereby resign as President
(Title)

of ROHS AUTO SALES, INC.
(Name of Corporation)

P98000054787, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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