

P 9800055 350

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TO: Amendment Section
Division of Corporations

SUBJECT: FERRARI OF CENTRAL FLORIDA, INC
(Name of Corporation)

DOCUMENT NUMBER: P98000055350

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

Please return all correspondence concerning this matter to the following:

MICHAEL ELSBERRY

(Name of Person)

LOWNDES DROSDICK DOSTER ET AL

(Name of Firm/Company)

450 SOUTH ORANGE AVE SUITE 800

(Address)

ORLANDO, FL 32801

(City/State and Zip Code)

For further information concerning this matter, please call:

SANDY PIERCE

(Name of Person)

at (407) 667-4300

(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**

I, CHRISTINA JOHNSON, hereby resign as SECRETARY
(Title)

of FERRARI OF CENTRAL FLORIDA, INC
(Name of Corporation)

P98000055350, 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

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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