

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A & E MOTORS

(Name of Corporation)

DOCUMENT NUMBER: P98000056095

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

Please return all correspondence concerning this matter to the following:

AZZAM ELGAMIL

(Name of Person)

A & E MOTORS

(Name of Firm/Company)

1230 MARIPOSA DR. N.E.

(Address)

PALM BAY, FLORIDA 32905

(City/State and Zip Code)

For further information concerning this matter, please call:

AZZAM ELGAMIL

(Name of Person)

at (321) 795-0048

(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**

FILED
2008 APR 11 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ATEF ELGAMIL

, hereby resign as TREASURER

(Title)

of A & E MOTORS

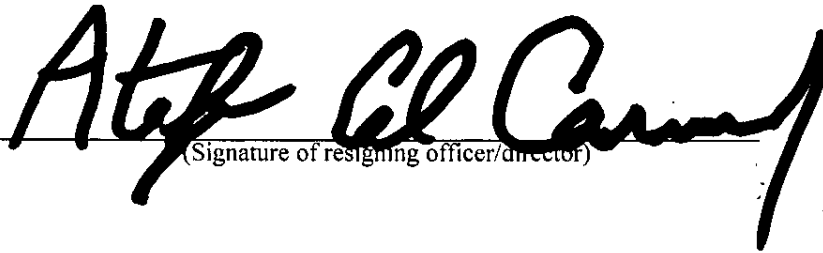
(Name of Corporation)

P98000056095

(Document Number, if known)

, a corporation organized under the laws of the State of

FLORIDA


(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