

P98000093542

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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03 OCT -7 PM 5:33
CLERK OF STATE
TALLAHASSEE, FLORIDA

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10/13/03

National Auto Lenders

October 1, 2003

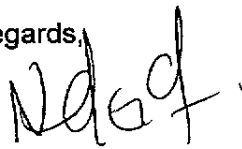
4445 West 16th Avenue
Ste. 200
Hialeah, FL 33012

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

I have included two copies of director/officer resignation application. If one copy could please be sent back to our offices, confirming that it was received. I have enclosed a postage envelope for your convenience.

Regards,

A handwritten signature in black ink, appearing to read 'Nereyda Feliz', is written over the word 'Regards,'.

Nereyda Feliz
Administrative Assistant

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Auto Solution USA, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P98000093542

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

Please return all correspondence concerning this matter to the following:

Dania Ramos-Infante

(Name of Person)

National Auto Lenders

(Name of Firm/Company)

4445 W 16th Ave. Ste. 200

(Address)

Hialeah, FL 33012

(City/State and Zip Code)

For further information concerning this matter, please call:

Dania Ramos-Infante

(Name of Person)

at (305) 822-2886

(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, O. F. Ramos, hereby resign as President/Director
(Title)
of Auto Solution USA, Inc.
(Name of Corporation)
P98000093542, a corporation organized under the laws of the State of
(Document Number, if known)
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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA