

P99000007589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

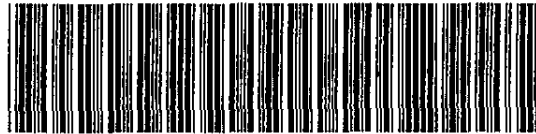
(Business Entity Name)

(Document Number)

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04/24/06--01055--021 **35.00

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

120

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Elite Auto Sales, Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

George Morales
(Name of Person)

American Elite Auto Sales Inc.
(Name of Firm/Company)

13200 NW 43 Ave
(Address)

Opa Locka, FL 33154
(City/State and Zip Code)

For further information concerning this matter, please call:

George Morales at (305) 606-1910
(Name of Person) (Area Code & Daytime Telephone Number)

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

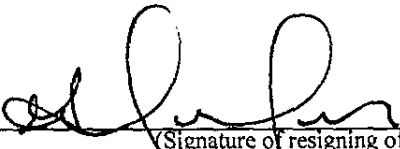
Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, George Morales, hereby resign as Vice President
(Title)
of American Elite Auto Sales, Inc.
(Name of Corporation)

_____, 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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TALLAHASSEE FLORIDA