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LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

000003929310--5

-03/29/01--01061--005

*****70.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LEGEND AUTO SALES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☒	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
01 MAR 29 PM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. COULLIETTE MAR 29 2001

RECEIVED
01 MAR 29 AM 10:46
DIVISION OF CORPORATION

Examiner's Initials

RESIGNATION OF OFFICER AND DIRECTOR
AFFIDAVIT

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

FILED
01 MAR 29 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared,
Natividad Contreras who upon being first duly sworn, says the
following:

1. That I, Natividad Contreras, have resigned as V/President
of Legend Auto Sales, Inc., a Florida Corporation.
2. That the corporation has been notified in writing of the
resignation.

FURTHER AFFIANT SAYETH NAUGHT.

Natividad Contreras
NATIVIDAD CONTRERAS

Sworn to and subscribed before me this 8th day of December,
2000. The undersigned notary public specifies tha affiant's
signature is the signature being notarized and that affiant
personally appeared before the notary at the time of
notarization. Affiant is personally know or has furnished
_____ as identification.

Notary Public, State of Florida

My Commission Expires:



Jorge R. Lopez
Commission # CC 790914
Expires NOV. 15, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.