P9900019234

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. LAW OFFICES OF JONATHAN MELTZ

PROFESSIONAL ASSOCIATION

CCM INTERNATIONAL CENTRE
1900 s.w. 3rd avenue Miami, florida 33129
Telephone: (305) 757-9677 Facsimile: (305) 858-6272
JMELTZ@MELTZLAW.COM

July 29, 2004

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

Re:

Marines Auto Sales, Corp.

P99000019234

Dear Sir/Madam:

Enclosed please find a Transmittal Letter and Officer/Director Resignation For A Corporation, to be filed on behalf of my client, Orlando Ortega. Also enclosed is a check for \$35.00 payable to the Florida Department of State for the filing fee.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

JONATHAN MELTZ

cc: Nelson Pena, Esq. (w/o enclosures)

Enclosures

OFFICER / DIRECTOR RESIGNATION TO THE STATE OF THE STATE

I,	ORLANDO ORTEGA	hereby resign as	VICE-PRES. & DIRECTOR	
-			(Title)	
of	MARINES AUTO SALES	, CORP.		
(Name of Corporation)				
	P99000019234 (Document Number, if known)	, a corporation organized un	der the laws of the State of	
	FLORIDA		•	
	(b) (b)	~ eachte		

FILING FEE IS \$35.00

(Signature of resigning officer director)

Make checks payable to Florida Department of State and mail to:

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