

P99000031467

Jarret Melbourne Sewell

Requester's Name

11601 SW 10th Ct.

Address

Pembroke Pines, FL 33025

City/State/Zip

Phone #

FILED STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
00 NOV 30 AM 10:06

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 600003481966--8
=11/30/00--01102--001
****105.00 ****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- 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

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

o/d resig.

V. SHEPARD DEC 6 2000

Examiner's Initials



Florida Department of State, Jim Smith, Secretary of State
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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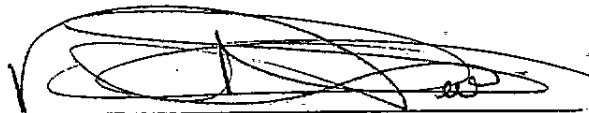
STATE OF FLORIDA
COUNTY OF DADE

I, MELBOURNE L. SEWELL after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, MELBOURNE L. SEWELL hereby resign as TREASURER ~~V. PRESIDENT~~ of
(Title)

KENNY'S AUTO DEALER, INC., a Florida corporation
(Name of Corporation)


That the corporation has been notified in writing of the resignation.



Signature of resigning officer/director

Sworn to and subscribed before me this 13th day of NOVEMBER, 2000

NOTARY PUBLIC - STATE OF FLORIDA
ALMA R. GONZALEZ
COMMISSION # CC635063
EXPIRES 4/1/2001
BONDED THRU ASA 1-388-NOTARY



NOTARY PUBLIC

My Commission Expires: 4/01/2001

FILING FEE IS \$35.00