

501046

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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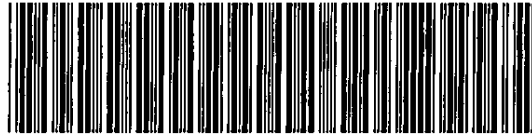
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Coulliette

G. Coulliette MAR 19 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: N.B.S. Auto Brokers, Inc.
(Name of Corporation)

DOCUMENT NUMBER: S01046

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

Please return all correspondence concerning this matter to the following:

Gary Ian Nesbitt, Esq.

(Name of Person)

Fromberg, Perlow & Kornik, P.A.

(Name of Firm/Company)

18901 NE 29th Avenue, Suite 100

(Address)

Aventura, Florida 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

Gary Ian Nesbitt

(Name of Person)

at (305) 933-2000 Ext 134

(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, Rami Kimiagarov, hereby resign as President and Secretary
(Title)

of N.B.S. Auto Brokers, Inc.,
(Name of Corporation)

S01046, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

RAMI

(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
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