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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Director's Name
AUTO
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PARTS & ACCESORIES
ULTRAMONT MALL
100 S.E. 1st Street, Unit 40
Miami, Florida 33131

e #

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

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-06/18/98--01059--001
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1. _____
(Corporation Name) (Document #)
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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

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V8 JUN 25 1998

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Carlos R. Moreno, hereby resign as President
(Title)

of Moto Splash Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

[Signature]
(Signature of resigning officer/director)

FILING FEE IS \$35.00