

S97878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

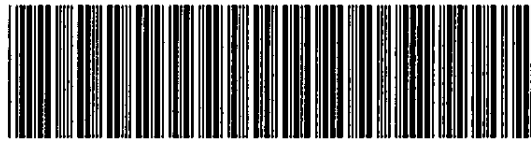
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Roberts DEC 08 2006

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ocala Auto & Truck Sales, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 597878

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

Please return all correspondence concerning this matter to the following:

JUDIT KARPATI, ESQ.
(Name of Person)

JUDIT KARPATI P.A.
(Name of Firm/Company)

108 N. MAGNOLIA AVE, STE 309
(Address)

OCALA FL 34475
(City/State and Zip Code)

For further information concerning this matter, please call:

JUDIT KARPATI at (352) 369-1201
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

12/4/06

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

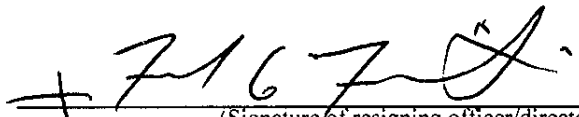
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, FRANK G. FIORENTINO, hereby resign as President
(Title)

of OCAVA AUTO & TRUCK SALES, INC.
(Name of Corporation)

597878, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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