

V07509

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TALLAHASSEE, FLORIDA

Resign

C. Oudette AUG 13 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DEECO'S AUTO SALES, INC.

(Name of Corporation)

DOCUMENT NUMBER: V07509

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

Please return all correspondence concerning this matter to the following:

NANCY PEMBROKE

(Name of Person)

WILLIAM G. PEMBROKE, CPA, P.A.

(Name of Firm/Company)

8517 SOUTH U.S. HIGHWAY 1

(Address)

PORT ST. LUCIE FL 34952

(City/State and Zip Code)

For further information concerning this matter, please call:

NANCY PEMBROKE

at (772) 336-3331

(Name of Person)

(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

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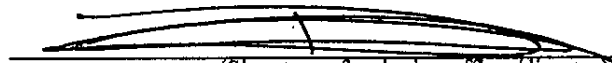
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DENNIS PORCELLI, JR., hereby resign as DIRECTOR
(Title)

of DEECO'S AUTO SALES, INC.
(Name of Corporation)

V07509, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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