

458332

Lane

PONTIAC - BUICK - GMC
510 EAST NASA BOULEVARD
MELBOURNE, FLORIDA 32901-1987

(City/State/Zip/Phone #)



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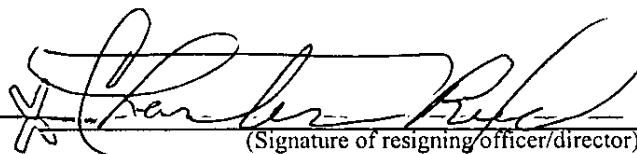
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Charles Reed, hereby resign as Vice President
(Title)

of Lane Pontiac-Buick-GMC, Inc.
(Name of Corporation)

458332 a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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