

F60178

PRECISION ENTERPRISES TAMPA, INC.
4636 N. Dale Mabry Highway
Tampa, FL 33614
(813) 870-0010

July 5, 2001

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-07/11/01--01076--005
*****35.00 *****35.00

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314-6327

RE: REMOVAL OF OFFICER

Gentlemen:


This letter is to request the removal of Arthur Levy as Assistant Secretary of Precision Enterprises Tampa, Inc., FEI #59-2148481, Document Number F60178.

Enclosed is a copy of the letter of resignation executed by Mr. Levy and also a check in the amount of \$35.00.

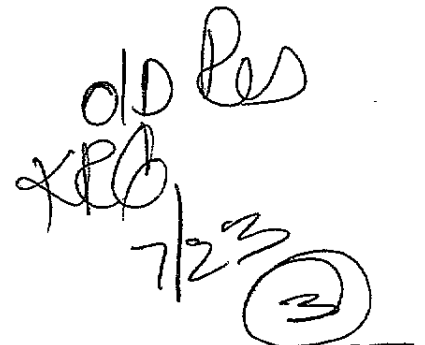
If there are any questions or if additional information is required, please contact me at (813) 870-0010.

Thank you for your assistance.

Sincerely,


Douglas M. Tew
Secretary/Treasurer

FILED
01 JUL 23 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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XRB
7/23
(3)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 13, 2001

DOUGLAS M. TEQ
PRECISION ENTERPRISES TAMPA, INC.
4636 N. DALE MABRY HWY
TAMPA, FL 33614

SUBJECT: PRECISION ENTERPRISES TAMPA, INC.
Ref. Number: F60178

We have received your document for PRECISION ENTERPRISES TAMPA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE CORPORATION NAME - PRECISION ENTERPRISES TAMPA, INC., MUST APPEAR IN THE RESIGNATION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

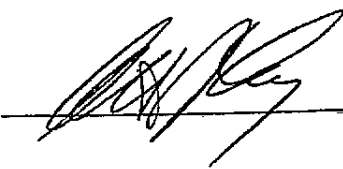
Karen Gibson
Corporate Specialist

Letter Number: 201A00041504

ASBURY
A U T O G R O U P

RESIGNATION

I, Arthur Long hereby resign effective the date noted below all positions as officer or director (or both) which I currently hold with ~~Asbury Automotive Group, Inc. or any or all of its affiliates~~ Precision Enterprises Tampa, Inc.

Date: 6/19/01

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01 JUL 23 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA