

**DRU D. LASHBROOK & ASSOCIATES, P.A.**  
**CERTIFIED PUBLIC ACCOUNTANTS**

Dru D. Lashbrook, CPA  
Brian H. Wollard, CPA  
David J. Fasano, CPA  
Dean R. Lashbrook

Member of the  
Florida Institute of  
Certified Public Accountants

J88394

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Fort Lauderdale, Florida 33314  
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lashbrook@lbrook.com

May 12, 1999

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

100002880751--8  
-05/20/99--01018--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

The enclosed Affidavit of Resignation is for ASHLEY'S TIRE SERVICE, INC. Please file and notify us of the same. We have enclosed a \$35.00 check to cover the filing fees.

Thank you for your assistance in this matter.

Sincerely,

DRU D. LASHBROOK & ASSOCIATES, P.A.



Dru D. Lashbrook, CPA  
For the firm.

DDL/kd  
Enc.

**FILED**  
99 MAY 20 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J88394  
286  
5-20-99



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA  
COUNTY OF BROWARD

DOCUMENT #J88394  
EIN# 59-2838471

I, CECIL ASHLEY after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, CECIL ASHLEY hereby resign as PRESIDENT  
(Title)  
ASHLEY'S TIRE SERVICE, INC., a Florida Corporation  
(Name of Corporation)

FILED  
99 MAY 20 PM 2 05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

That the corporation has been notified in writing of the resignation.

Cecil Ashley  
Signature of resigning officer/director

Sworn to and subscribed before me this 12 day of May

Marietta Guida  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_



FILING FEE IS \$35.00