

V18653

February 4, 1997

SECRETARY OF STATE
TREASURER, FLORIDA

97 FEB -6 PM 2:26

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Dear Ms. Gibson:

As per your conversation with my
assistant enclosed please find
my letter of Resignation of officer
and the money order needed.

I appreciate your cooperation in this
matter and should you have any
questions please do not hesitate
to contact me at (305) 756-5111 or
(305) 586-1500.

I thank you once again,


Carlos A. Pios

Return to: 437 FLAGAMI Blvd
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Resignation of Officer

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97 FEB - 6 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Carlos Alberto Rios, born on October 13, 1970 and with social security number S90-03-3604, hereby resign as a Vice-president of Rapido Auto sales, ~~INC.~~ ^{CORP.}
I want this resignation to take affect immediately.

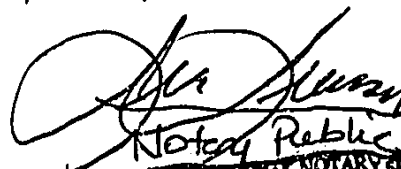
I have also notify the Corporation in writing.

Thank you



Carlos A. Rios.

Sworn and Subscribed before me this 4th day of February, 1997



Notary Public

