

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

Dru D. Lashbrook, CPA
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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

Handwritten notes: 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 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