

PO 5000121504

(Document Name)

PAULO R. OLIVEIRA

(Name of Contact Person)

#1 CAR SALES, INC.

(Firm/ Company)

4181 HALLANDALE BEACH BLVD.

(Address)

PEMBROKE PARK, FL 33023

(City/ State and Zip Code)

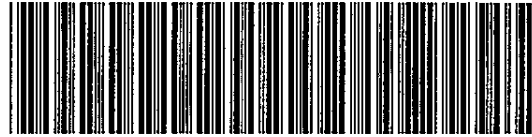
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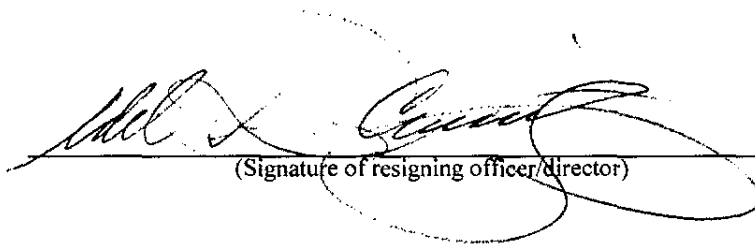
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, EDEL R. CUMMINGS, hereby resign as DIRECTOR  
(Title)

of #1 CAR SALES, INC.  
(Name of Corporation)

P05000121504, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

CLERK OF STATE  
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**FILING FEE IS \$35.00**

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Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314