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Offices
MICHAEL J. FREEMAN, P.A.

153 Sevilla Avenue
Coral Gables, Florida 33134-6088

P.O. Box 140668

Coral Gables, Florida 33114-0668

Tel. (305) 442-1567

Tel. (305) 442-1227

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 12 PM 4:27

August 9, 2002

Secretary of State
Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, Florida 32301

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-08/12/02--01071--011
*****35.00 *****35.00

Re: Resignation of Officer & Director
B&R Foreign Car Service, Inc.

Gentlemen:

Enclosed please find the following documents for the above corporation:

1. Original and copy of the Resignation of the Vice President and Director for the above corporation;
2. Check #1449 in the amount of \$35.00 representing the filing fee.

Enclosed for your convenience is a self-addressed, stamped return envelope to send me a stamped copy of the Resignation.

Thank you in advance for your prompt attention to this matter.

Very truly yours,



MICHAEL J. FREEMAN

MJF:lc
enc:

d/d resig.

V SHEPARD AUG 19 2002

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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OFFICER / DIRECTOR RESIGNATION

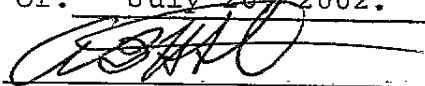
I, William B. Huff, hereby resign as Vice President
(Title)

of B&R FOREIGN CAR SERVICE, INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Effective as of: July 26, 2002.



(Signature of resigning officer/director)

William B. Huff, Vice President

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314