


Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, JACK MULVEY, hereby resign as SECY, TREASURER, DIRECTOR
(Title)
of MULVEY'S AUTOMOTIVE, 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.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
97 APR 17 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA