

F090000052074

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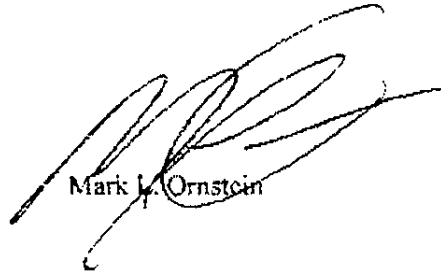
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**LETTER OF RESIGNATION OF MARK L. ORNSTEIN
FROM AUTOCHINA CORPORATION,
a Florida corporation**

The undersigned, **MARK L. ORNSTEIN**, hereby resigns from any and all positions of service, including, but not limited to, his position on the Executive Committee and Board of Directors, with **AUTOCHINA CORPORATION**, Florida Document #F09000005076, a foreign corporation authorized to business in the State of Florida on December 18, 2009.

This resignation is effective, made and given this 8th day of January, 2010.



Mark L. Ornstein

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