10-11-99 152154

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Secretay of State of Florida Division of Corporate Records P O BOX 6327 Tallahassee, Florida 32314

Gentlemen,

Please be advised that I am NOT a Director or Officer of the following Corporation:

Certified Truck Sales, Inc 3290 SW 50 ave Davie, Fl 33314

Per the attached, please remove my name from this corporation, the fee of \$35 is also attached

Thank you

Otti Arnott

1480 Sheridan St

B26

Hollywood, Florida 33020

99 OCT 14 PN 3: 20
SECRETARY OF STATE
SECRETARY OF STATE

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RESIGNATION

Gentlemen:

I (We) hereby tender my (our) resignation as Director of ADIRECTOR OR OFFICER RTIFIED TRUCK SALES, INC. 3290 SW SDAV, DAVE, FL 33314

CERTIFIED TRUCK SALES, INC.

3290 SW SDAV, DAVIE, FL

a Florida Corporation, to take effect at the conclusion of the meeting of the

Board of Directors, at which this resignation is accepted.

DATED: