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OFFICER / DIRECTOR RESIGNATION

I, <u>William Sanford</u> , hereby resign as <u>V.P.</u> , (Title)	<u>Treasurer, D</u> irector
of Metro Motors Corporation (Name of Corporation)	,
a corporation organized under the laws of the State of	
and affirm that the corporation has been notified in writing of the resignation.	
(Signature of resigning officer/director)	

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