

COURTESY
NISSAN OF TAMPA

4600 N. DALE MABRY HWY.
TAMPA, FLORIDA 33614
TELEPHONE (813) 870-3333
www.tampanissan.com

J41851



July 5, 2001

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*****35.00 *****35.00

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314-6327

RE: REMOVAL OF OFFICER

Gentlemen:

This letter is to request the removal of Arthur Levy as Assistant Secretary of Precision Nissan, Inc., FEI #59-2734672, Document Number J41851.

Enclosed is a copy of the letter of resignation executed by Mr. Levy and also a check in the amount of \$35.00.

If there are any questions or if additional information is required, please contact me at (813) 870-0010.

Thank you for your assistance.

Sincerely,

Douglas M. Tew
Secretary/Treasurer

01 JUL 23 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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7/23
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 13, 2001

DOUGLAS M. TEW
COURTESY NISSAN OF TAMPA
4435 DALE MABRY HWY
TAMPA, FL 33614

SUBJECT: PRECISION NISSAN, INC.
Ref. Number: J41851

We have received your document for PRECISION NISSAN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE CORPORATE NAME - PRECISION NISSAN, INC., MUST BE ON THE RESIGNATION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

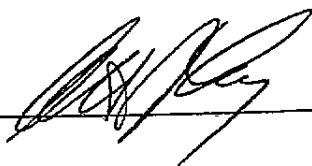
Letter Number: 901A00041502



RESIGNATION

I, Arthur Loy hereby resign effective the date noted below all positions as officer or director (or both) which I currently hold with ~~Asbury Automotive Group, L.L.C. or any or all of its affiliates~~ Precision Nissan, Inc.

Date: 6/19/01



FILED
01 JUL 23 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA