DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P. A.

ATTORNEYS AND COUNSELORS AT LAW

P. O. BOX 2346 ORLANDO, FLORIDA 32802-2346 BOD NORTH HAGNOLIA AVENUE **SUITE 1500** ORLANDO, FLORIDA 32803

(407) 841-1200 FAX (407) 423-1831

WRITER'S DIRECT DIAL NO. (407) 428-5119

February 27, 1997

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

*****35.00

Re:

Fleet Sales of Orlando, Inc., Document #K93726

Gentlemen:

Enclosed are an original and one copy of an Affidavit of Resignation of Officer and/or Director regarding Fleet Sales of Orlando, Inc., attesting to the resignation of Ronald E. Couts as a director of the corporation. Also enclosed is a check for \$35.00 in payment of the filing fee. Please correct your records accordingly and return the copy, stamped with the date of filing, to this office.

Sincerely,

Mary F. Fendle, Legal Assistant

:mff

Enclosures (3)

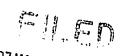
cc: Ronald E. Couts w/o enclosure

Scott R. McHenry, Esq.

IN BREWARD COUNTY DEAN, MEAD, SPIELVOGEL, GOLDMAN & BOYD (407) 483 2333 - (407) 258 - 8900 - (407) 728 - 8373

DEAN, MEAD & MINTON (407) 484 - 7700 + (407) 868 - 7700





97 MAR -3 AM IO: 05

Florida Department of State

Secretary of State

TALLARY OF STATE

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR SEE FLORIDA

STA	ATE OFFLORIDA		
	UNTY OF ORANGE		
l, kno cori	RONALD E. COUTS wledge, information and belief, are	after being duly sworn, nd under the penalties	, state that to the best of my of perjury, the following is true and
l,	RONALD E. COUTS	<u>, h</u> ereby resign as	DIRECTOR of
	FLEET SALES OF ORLANDO, INC.	•	(Title)
(Name of Corporation) , a Florida corporation			
That the corporation has been notified in writing of the resignation.			
Signature of resigning officer/director			
Swo	rn to and subscribed before me t		February, 1997 produced a driver's license
(iss	ONALD E. COUTS, who is persued by a state of the United S_produced other idetntification	itates within the las	produced a driver's license st five years as identification,
		Triung G.	NOTARY PUBLIC
		Notary Public, Stat Commission Number;	
Му	Commission Expires:		OFFICIAL NOTARY SEAL MARY F FENDLE COMMISSION NUMBER CC457061 MY COMMISSION EXP.
FILI	NG FEE IS \$35.00)		"OF FLOT APR. 30,1999