

L13427

December 26, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

700002242447--0
-07/21/97--01049--003
*****70.00 *****35.00

Dear Sir:

Enclosed please find copies of two (2) resignation letters from Gary W. Bryant, resigning as an officer of Orange Automart Inc. and Orange Finance Company. Also enclosed is a check in the amount of \$70.00 to cover the \$35.00 fee for removing him as an officer of these two companies.

Very truly yours,

Barbara A Bryant

Check # 3538

FILED
97 JUL 21 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Joe
7/22**off. Resign.*

FILED
97 JUL 21 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

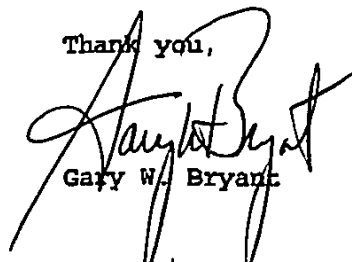
April 1, 1996

Orange Automart Inc.

To Whom It May Concern:

Please be advised that I am resigning as an officer of Orange Automart Inc. effective April 1, 1996. Please remove my name as an officer from all documentation.

Thank you,



Gary W. Bryant

Check # 3538