

L73594

LAWRENCE J. MEYER, P.A.

ATTORNEY AT LAW

125 NORTH 46TH AVENUE
HOLLYWOOD, FLORIDA 33021

December 20, 1996

LAWRENCE J. MEYER

TELEPHONE (954) 921-1000
MIAMI (305) 944-1492
FAX (954) 966-7905

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

000002041750--7
-12/31/96--01028--001
*****70.00 *****70.00

000002041750--7
-12/31/96--01028--001
*****70.00 *****35.00

Re: L & M WEST USED CAR SALES,
INC.

Gentlemen:

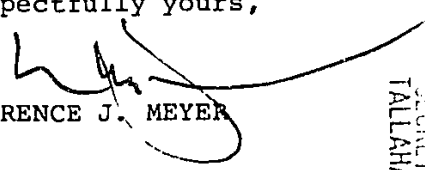
Please file the enclosed Affidavits as it
relates to the above captioned corporation:

1. Affidavit of Resignation of Officer
and/or Director of Daniel D. Gregory.
2. Affidavit of Resignation of Officer
and/or Director of Kevin R. Aicher.

Our trust account check in the sum of
\$70.00 is enclosed herewith to cover cost of
filing.

Thank you for your kind cooperation.

Respectfully yours,


LAWRENCE J. MEYER

LJM:jr
Encs.

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

96 DEC 30 PM 3:50

FILED

SH 1/4
Officer Posig.

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 30 PM 3:50

FILED

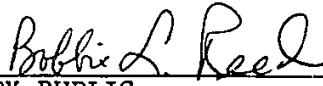
I, KEVIN R. AICHER, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, KEVIN R. AICHER, hereby resign as Vice-President and Director of L & M WEST USED CAR SALES, INC., a Florida corporation; That the corporation has been notified in writing of the resignation.

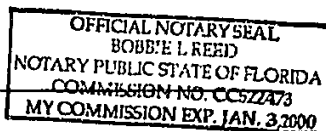

KEVIN R. AICHER

5465 S. University Drive
Davie, Florida 33328

SWORN TO AND SUBSCRIBED before me this 19th day of December, 1996.


NOTARY PUBLIC
State of Florida at Large

My commission expires:



Personally known to me ✓

L73594

LAWRENCE J. MEYER, P.A.

ATTORNEY AT LAW

125 NORTH 46TH AVENUE
HOLLYWOOD, FLORIDA 33021

December 20, 1996

LAWRENCE J. MEYER

TELEPHONE (954) 921-1000
MIAMI (305) 944-1492
FAX (954) 966-7905

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

200002053512--4

-12/31/96--01028--001
*****70.00 *****35.00

Re: L & M WEST USED CAR SALES,
INC.

Gentlemen:

Please file the enclosed Affidavits as it
relates to the above captioned corporation:

1. Affidavit of Resignation of Officer
and/or Director of Daniel D. Gregory.
2. Affidavit of Resignation of Officer
and/or Director of Kevin R. Aicher.

Our trust account check in the sum of
\$70.00 is enclosed herewith to cover cost of
filing.

Thank you for your kind cooperation.

Respectfully yours,

LAWRENCE J. MEYER

LJM:jr
Encs.

FILED
96 DEC 30 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH/K

Office Resp.

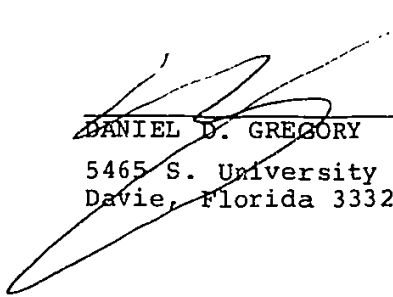
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

FILED
96 DEC 30 PM 3:52
TALLAHASSEE, FLORIDA
SECRETARY OF STATE


I, DANIEL D. GREGORY, after being duly sworn, state that to the best of my knowledge, information and belief and under the penalties of perjury, the following is true and correct:

I, DANIEL D. GREGORY, hereby resign as Secretary/Treasurer and Director of L & M WEST USED CAR SALES, INC., a Florida corporation; That the corporation has been notified in writing of the resignation.



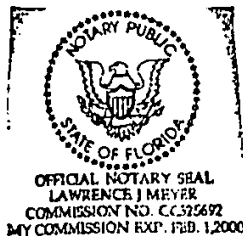
DANIEL D. GREGORY
5465 S. University Drive
Davie, Florida 33328

SWORN TO AND SUBSCRIBED before me this 19th day of December,
1996.



NOTARY PUBLIC
State of Florida at Large
LAWRENCE J MEYER

My commission expires:



Personally known to me ✓