

MAY-10-2010 MON 04:33 AM

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Division of Corporations

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M03071

Florida Department of State
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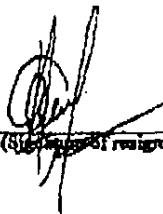
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jose A. Baiot, hereby resign as STD
(Title)

of B&G Auto Brokers Of Miami, Incorporated
(Name of Corporation)

1403071, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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