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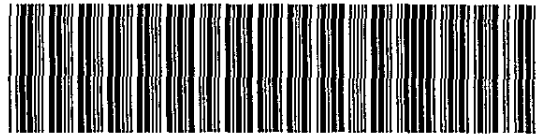
(Business Entity Name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 11/16/04
D/D RES.

ST. GEORGE & TEJERA
ATTORNEYS AT LAW
1735 PONCE DE LEON BLVD.
CORAL GABLES, FLORIDA 33134

TELECOPIER
(305) 441-1811
E-MAIL: dadelaw@netrox.net

TELEPHONE
(305) 444-9330

November 2nd, 2004

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

RE: Express Truck & Auto Parts, Inc., a Florida corporation
Resignations of Alejandro Montesino

To Whom It May Concern:

Attached please find the following notarized resignations for filing:

- a) Alejandro Montesino resigning as Treasurer of the above corporation
- b) Alejandro Montesino resigning as Director of the above corporation
- c) Alejandro Montesino resigning as Vice President of the above corporation

I have also enclosed check # 1358 in the amount of \$105.00 representing appropriate fees.

Sincerely,

M. Jeffrey St. George

encls.



Florida Department of State, , Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I, Alejandro Montesino 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, Alejandro Montesino hereby resign as Treasurer / VP / DIRECTOR of
(Title)
Express Truck & Auto Parts, Inc. , a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

[Signature]
Signature of resigning officer/director

Sworn to and subscribed before me this 22 day of October, 2004.

[Signature]
NOTARY PUBLIC

My Commission Expires: [Signature]
M. Jeffrey St. George
My Commission DD275540
Expires January 15, 2006

FILING FEE IS \$35.00