

M64730

DAVID H. FREEMAN
13318 GOLF CREST CIRCLE
TAMPA, FLORIDA 33624
(813) 961-4466

Thursday, October 19, 2000

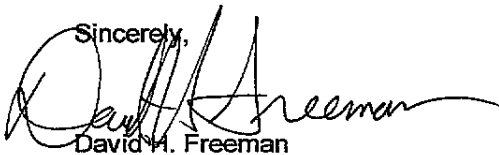
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed for filing is a signed Officer/Director Resignation form for my resignation from Terrace Auto Supercenter, Inc., a Florida corporation.

Please call me if you have any questions. Thank you for your assistance on this.

Sincerely,


David H. Freeman

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FILED
00 OCT 23 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Resign

T. LEWIS NOV 1 2000

FILED
00 OCT 23 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, David H. Freeman, hereby resign as Secretary / Director
(Title)
of Terrace Auto Supercenter, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

David H. Freeman
(Signature of resigning officer/director)

FILING FEE IS \$35.00