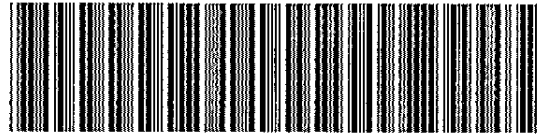


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BUSINESS ACCOUNTING  
FORUM BUILDING  
2632 HOLLYWOOD BLVD, #203  
HOLLYWOOD, FLORIDA 33020



900043664089

(Address)

(City/State/Zip/Phone #)

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TO THE FLORIDA DEPARTMENT OF STATE, SECRETARY OF STATE

AFFIDAVIT OF RESIGNATION OF OFFICER

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TALLAHASSEE FLORIDA

STATE OF FLORIDA :  
: SS  
COUNTY OF BROWARD :


I, MANFRED BAIER, 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, MANFRED BAIER, hereby resign as **PRESIDENT AND SECRETARY** <sup>/DIRECTOR</sup> of **PALM AIR & AUTO REPAIR, INC.**, a Florida corporation;

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

  
MANFRED BAIER, PRESIDENT

Sworn to and Subscribed before me this 12-31-04

  
NOTARY PUBLIC

My Commission Expires: 6-23-06

