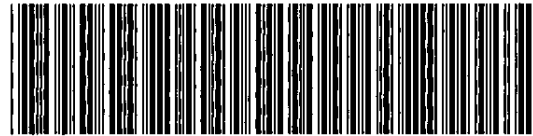


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SEP 24 2008

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, LUCILLE HYDE, hereby resign as VP  
(Title)

of DR. G. ULTIMATE BMW REPAIR SPECIALIST, INC.  
(Name of Corporation)

P00000020943, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

X *L. Hyde*  
(Signature of resigning officer/director)

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