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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305) 599-0839

Fax Number : (305) 716-0346

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BASIC AMENDMENT

R&J AUTO BODY, INC.

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OFFICER / DIRECTOR RESIGNATION

I, Ramon Estev, hereby resign as TREASURER/vice-president
(Title)
of R. J. AUTO BODY 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.

Ramon Estev
(Signature of resigning officer/director)



JEFFREY A. WINEINGER
COMMISSION # CC 705017
EXPIRES DEC 28, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

Jeffrey A. Wineinger 11/1/00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA