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Luis R. Otero
2920 SW 84th Ave
Miramar, FL 33025

August 30, 2000

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*****35.00 *****35.00

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

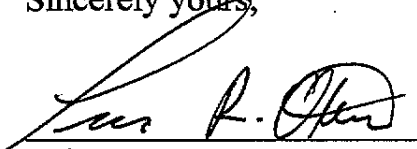
Re: resignation from corporation

Enclosed please find my resignation, along with a thirty-five dollar filing fee.

Thank you for your attention in this matter. Any questions, please call me at (954)474-1110.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP - 7 PM 3:38

Sincerely yours;



Luis R. Otero

O/D resig.

VB

V. SHEPARD SEP 18 2000

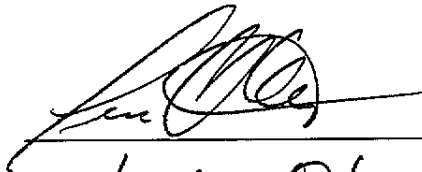
CB

RESIGNATION AS OFFICER AND DIRECTOR OF EXPERT'S AUTO TECH INCORPORATED

The undersigned, Luis R. Otero, hereby resigns as Officer and Director of Expert's Auto Tech Incorporated, A FLORIDA CORPORATION located at 1521 Park Commerce Court in St. Cloud, Florida, said resignation to take place immediately.

DATED THIS 28TH DAY OF AUGUST, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP -7 PM 3:38



Luis Otero
LUIS R. OTERO

9/5/00

Sandra L. Moore
NOTARY



Sandra L. Moore
Commission # 00 890697
Expires Nov. 28, 2003
Bonded Thru
Atlantic Bonding Co., Inc.