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-08/31/01--01055--001

TO: Division of Corporations  
ATTN: RESIGNATION OF CORPORATE OFFICERS  
P.O. Box 6327  
Tallahassee, FL 32314

\*\*\*\*\*35.00 \*\*\*\*\*35.00

FROM: CHRISTOPHER C. CATHCART, ESQUIRE

RE: FERN PARK TRANSMISSIONS, INC., 436 TRANSMISSION OF  
ORLANDO, INC., AA AUTO ENTERPRISES, INC./Corporate  
File Nos. 1652.001, 1653.001, 1654.001

DATE: August 29, 2001

- ENCLOSED: (1) Resignation of Officer and Director for FERN PARK TRANSMISSIONS, INC.;
- (2) Check in the amount of \$35.00 for filing fee;
- (3) Resignation of Officer and Director for 436 TRANSMISSION OF ORLANDO, INC.
- (4) Check in the amount of \$35.00 for filing fee;
- (5) Resignation of Officer and Director for AA AUTO ENTERPRISES, INC.;
- (6) Check in the amount of \$35.00 for filing fee.

These enclosures are forwarded for action indicated by check mark below.

\_\_\_ For your file.

\_\_\_ Response due.

X Please file

\_\_\_ Invoice - Please  
make direct payment.

\_\_\_ Signature.

\_\_\_ Deposition scheduled:

\_\_\_ Other:

COMMENTS: Thank you for your time and attention in this matter.

FILED  
01 AUG 31 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Officer Resignation

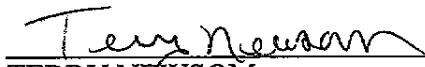
T BROWN SEP 10 2001

FLORIDA DEPARTMENT OF STATE, KATHERINE HARRIS, SECRETARY OF STATE

**RESIGNATION OF OFFICER AND DIRECTOR**

I, TERRY NEWSOM, hereby resigns as President/Director of AA AUTO ENTERPRISES, INC., a corporation organized under the laws of the State of Florida, effective August 27, 2001.

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

  
TERRY NEWSOM

FILED  
01 AUG 31 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
(850) 487-6051