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TO: Division of Corporations
ATTN: Resignations
P.O. Box 6327
Tallahassee, FL 32314

FROM: CHRISTOPHER C. CATHCART, ESQUIRE

RE: AA AUTO ENTERPRISES, INC./Corporate
File No. 1654.001

DATE: December 3, 2001

800004711878--3
-12/06/01--01052--003
*****35.00 *****35.00

ENCLOSED: (1) Resignation of Officer and Director [original and one];
(2) Check in the amount of \$35.00 for filing fee;
(3) Self addressed, stamped return envelope.

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

<input type="checkbox"/> For your file.	<input type="checkbox"/> Response due.
<input checked="" type="checkbox"/> Please file	<input type="checkbox"/> Invoice - Please make direct payment.
<input type="checkbox"/> Signature.	<input type="checkbox"/> Deposition scheduled:
<input checked="" type="checkbox"/> Other: <i>Please return a date stamped copy in the envelope provided.</i>	

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC -6 PM 3:24

OD/BUS
12.11.01
(1a)

FLORIDA DEPARTMENT OF STATE, KATHERINE HARRIS, SECRETARY OF STATE

RESIGNATION OF OFFICER AND DIRECTOR

I, ANITA SPINIOLAS, hereby resigns as President/Secretary/Treasurer/Director of AA AUTO ENTERPRISES, INC., a corporation organized under the laws of the State of Florida, effective November 16, 2001.

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


ANITA SPINIOLAS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FILING FEE IS \$35.00

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