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

300004705653-3
-12/05/01--01030--008
*****87.50 *****87.50

FROM: CHRISTOPHER C. CATHCART, ESQUIRE

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

DATE: December 3, 2001

ENCLOSED: (1) Resignation of Registered Agent and Office [original and one]
(2) Check in the amount of \$25.00 for filing fee;
(3) Self addressed, stamped return envelope.

FILED
01 DEC -7 PM 1:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

X Other: *Please return a date stamped copy in the envelope provided.*

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

P000000081338
DATE 12-7-01
JH

RESIGNATION OF REGISTERED AGENT


Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Christopher C. Cathcart
(Name of registered agent)

hereby resigns as Registered Agent for AA Auto Enterprises, Inc.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

FILED
01 DEC -7 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314