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J & J AUTO SALES, INC.

125 NORTH INGRAHAM AVENUE
LAKELAND, FLORIDA 33801

4.26, 2003

TO: Amendment Section
Division of Corporations

SUBJECT: J & J AUTO SALES, INC.

DOCUMENT NUMBER: P01000004840

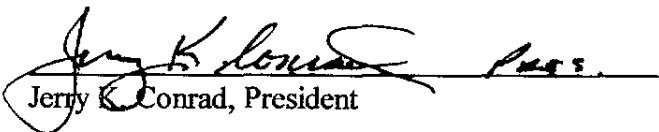
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Jerry K. Conrad
J & J Auto Sales, Inc.
3415 Bloomingdale Oaks Drive
Valrico, Florida 3395- *33594*

For further information concerning this matter, please call:

Jerry K. Conrad
(863) 255-6483

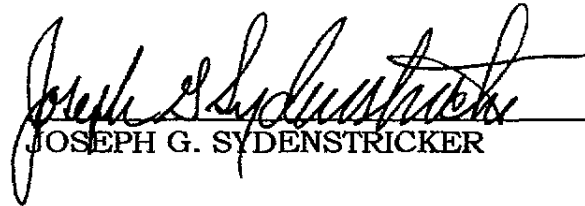
Enclosed is a check for \$35.00 made payable to the Florida Department of State.


Jerry K. Conrad, President

**RESIGNATION OF OFFICER AND DIRECTOR
J & J AUTO SALES, INC.**

05-01, 2002

I, JOSEPH G. SYDENSTRICKER, hereby resign as an officer and director of J & J AUTO SALES, Inc., effective as of date of this letter.


JOSEPH G. SYDENSTRICKER

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