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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 27, 2004

GEORGE BASSIL
EXPRESS AUTO BROKERS, INC.
12738 N. FLORIDA AVE.
TAMPA, FL 33612-4225

SUBJECT: EXPRESS AUTO BROKERS, INC.
Ref. Number: P01000014280

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DIVISION OF CORPORATIONS

RESIGNATION

I, George Bassil, as of the date listed below, resign as Officer and/or Director of EXPRESS AUTO BROKERS, INC. I hereby relinquish all my responsibilities and interests in said corporation. From this date forth, I shall not be held liable or responsible for any business transacted under Express Auto Brokers, Inc.

Dated this 23 day of September, 2004.


George Bassil

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA