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

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.
<u>X</u>	Please file	_____	Invoice - Please make direct payment.
_____	Signature.	_____	Deposition scheduled
_____	Other:	_____	

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

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

Officer Resignation

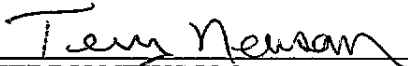
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FLORIDA DEPARTMENT OF STATE, KATHERINE HARRIS, SECRETARY OF STATE

RESIGNATION OF OFFICER AND DIRECTOR

I, TERRY NEWSOM, hereby resigns as President/Director of 436 TRANSMISSION OF ORLANDO, 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