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12738 N. Florida Avenue  
Tampa, FL 33612  
813-263-3636  
April 17, 2001

FILED  
01 APR 11 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ms. Annette Ramsey  
Dept. of State  
Division of Corporations

Re: Express Auto Brokers, Inc.  
Express Auto Mart, Inc.

*Resignation  
of  
officer*

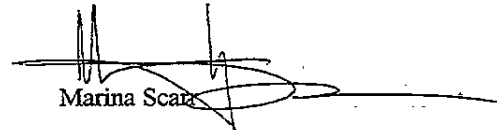
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\*\*\*\*\*87.50 \*\*\*\*\*43.75

Dear Sir or Madam:

As per our recent telephone conversation, enclosed please find another set of original documents, i.e. the Amendments to Articles, Resignations and Certificates of Designation for **EXPRESS AUTO BROKERS, INC.** and **EXPRESS AUTO MART, INC.** Also enclosed is my check made payable to the Department of State. We need the documents filed on behalf of BOTH corporations, as well as certified copies for both.

Thank you in advance. If you have any questions, please do not hesitate to call George Bassil at 813-263-3636.

Sincerely yours,

  
Marina Scar

MYS:  
Encls.

*RR*  
4/18/01

**RESIGNATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, George Bassil, resign as director and president of Express Auto Mart, Inc. as of April 4, 2001. 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 Mart, Inc..

Dated this 4 day of April, 2001.

  
George Bassil

George Bassil  
Printed Name