

RESIGNATION

I, George Bassil, as of the date listed below, resign as Officer and/or Director of EXPRESS AUTO MART, 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 Mart, Inc.

Dated this 10th day of August, 2004.


George Bassil

FILED
05 FEB 21 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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