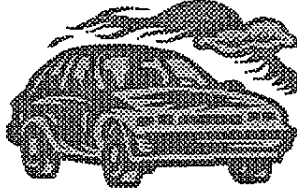


# PO1000060885

## R & M QUALITY CARS, INC.



9550 NW 79 Avenue, Bay 2  
Hialeah Gardens, Florida 33016

Telephone: (305) 439-7116  
Facsimile: (305) 227-8443

February 7, 2002

400004914054--0

-02/13/02--01030--006

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: Officer/Director Resignation**

Dear Sir and/or Madam:

Enclosed please find the original executed Officer/Director Resignation along with the \$35.00 filing fee payable to the Florida Department of State.

Should you have any questions or comments regarding this matter, please feel free to contact the undersigned.

Very Truly Yours,

R & M QUALITY CARS, INC.

*Jose M. Regueiro*

Jose M. Regueiro

Enclosure

FILED  
02 FEB 12 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Officer Resignation*

T BROWN FEB 14 2002

FILED  
02 FEB 12 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

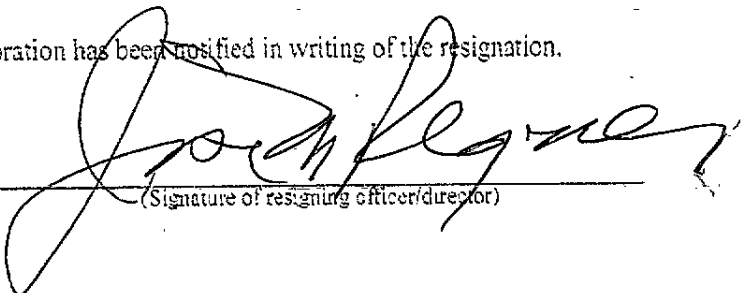
OFFICER / DIRECTOR RESIGNATION

I, JOSE M. REGUEIRO, hereby resign as Vice President & Secretary  
(Title)

of R & M QUALITY CARS INC.  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314