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SECRETARY OF STATE
TALLAHASSEE, FINANCE

officer Resignation

T BROWN JAN 2 4 2003

## AFFIDAVIT OF RESIGNATION OF OFFICER AND /OR DIRECTOR

STATE OF FLORIDA) COUNTY OF DADE )

I, MARBELLY PINEDA after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, MARBELLY PINEDA, hereby resign as Vice-president of PREMIER AUTO SUPPLIES, INC. a Florida Corporation.

That the corporation has been notified in writing of the resignation. The date of this adoption will be: January 10, 2003

Dated January 10, 2003.

Signature of resigning officer/director

Sworn to and subscribe before me this: 14 Day of January 2003

My commission Expires:

J. Laylie
Commission # 00 829557
Empires June 15, 2003
Bonded Thru
Attentic Bonding Co., Inc.