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Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

September 16, 2002

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-09/20/02-01006-001
*****70.00 *****35.00

RE: Resignation of Officers

To Whom it May Concern:

Attached please find the original Officer/Director resignation forms signed by my clients, along with a check for seventy dollars.(check # 736) Please forward all appropriate documentation to the undersigned at the above listed address. Under separate cover the President of the Corporation, Mrs. Cindy Azize was notified.

Sincerely,

Roberto R. Pardo, Esq.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 20 PM 3:35

o/D Resig

V SHEPARD SEP 27 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 20 PM 3:35

OFFICER / DIRECTOR RESIGNATION

I, SYLVIA CRUZETA MONTERO, hereby resign as SECRETARY
(Title)

of SMART BUY AUTOMOBILE. 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.

Sylvia Cruzeta Montero
(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