

P02 000037631

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000127937 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : STEVEN E. EISENBERG, ATTORNEY
Account Number : I19990000025
Phone : (954) 981-6533
Fax Number : (954) 981-9161

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY - 1 PM 1:28

BASIC AMENDMENT

5TH STREET MOTORS, INC.

RECEIVED
02 MAY - 1 AM 10:34
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

O/P Resign.

05/01/02

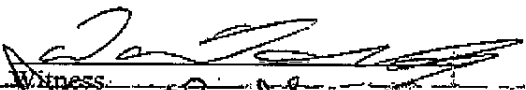
05/01/2002 PC

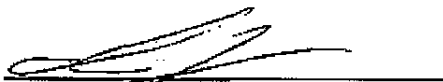
H020001279379 RESIGNATION

Gentlemen:

I hereby tender my resignation as an Officer of 5th Street Motors, Inc., a Florida corporation, to take effect immediately.

Dated: 4/27/02


Witness
Daniel H. Boey
Witness


Ian Mark Yorio

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY -1 PM 1:28

H020001279379