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**EVERGLADES EQUIPMENT SALES & LEASING**

PO BOX 165119

1580 SE 25<sup>th</sup> STREET

FT. LAUDERDALE, FL. 33316-5119

PHONE - (954) 767-0304

FAX - (954) 767-3316

email - everglad@gate.net

CLERK OF STATE  
TALLAHASSEE, FLORIDA

02 JUN 14 PM 1:49

**FILED**

June 13, 2002

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

800005767048--3

-06/14/02--01036--014

\*\*\*\*\*105.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed please find our check #8278 in the amount of \$105.00 for the following  
Officer/Director Resignations as follows:

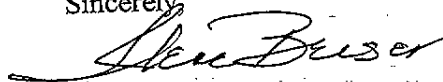
Resignation from "Smart Car of America" for Peter Sgarlato and Ralf Richter

Resignation from "APES USA, Inc" for Peter Sgarlato

If you have any questions or need any additional information, please feel free to contact  
either Peter Sgarlato or me.

Thank you in advance for your assistance.

Sincerely,



Ilene Beiser

PS  
6/18/02  
o/d/les.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


**OFFICER / DIRECTOR RESIGNATION**

I, Peter Sgarlato, hereby resign as Officer/Director  
(Title)

of APES USA, 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)

6-13-02  
Dated

**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**