

P02000065939

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(City/State/Zip/Phone #)

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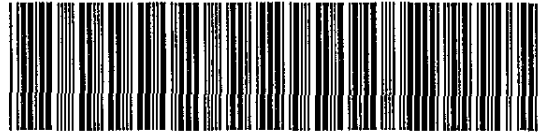
(Business Entity Name)

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FILED

03 OCT 21 AM 9:35

DEPT. OF STATE
TALLAHASSEE, FLORIDA

Ps 10/24/03

RESIGNATION

The undersigned hereby resigns as a director, and President and any and all other offices of CARSUE DISTRIBUTION CO. INC. effective September 1, 2003.

Susan Cicotti
SUSAN CICOTTI

FILED
03 OCT 21 AM 9:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared SUSAN CICOTTI under oath, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

Witness my hand and official seal in the County and State last aforesaid this 29 day of SEP, 2003.

Thomas J. Mackey
Notary Public
My Commission Expires:



Thomas J. Mackey
Commission #DD217483
Expires: May 29, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

State of Florida
County of Orange
Acknowledged before me this 29 day of SEP
by SUSAN CICOTTI
who presented DL # C2307973108900
as identification and who did not take an oath.