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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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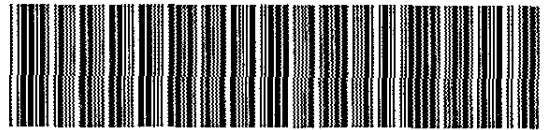
(Business Entity Name)

(Document Number)

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10/31/02--01065--011 **35.00

FILED
02 OCT 31 AM 10:30
CLERK OF STATE
ATLANTA, GEORGIA

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4 p8 RNDY
10-31-02

LAW OFFICES
BARRETT, CHAPMAN & RUTA
PROFESSIONAL ASSOCIATION

Richard Lee Barrett
Victor L. Chapman*
R. Steven Ruta

*Also Admitted in Georgia

18 WALL STREET
ORLANDO, FLORIDA 32801
POST OFFICE BOX 3826
Orlando, Florida 32802-3826
TELEPHONE (407) 839-6227
TELECOPIER (407) 648-1190

October 30, 2002

VIA FEDERAL EXPRESS OVERNIGHT

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

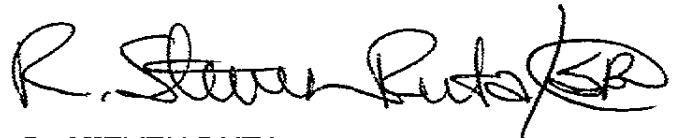
RE: **COUNTY AUTO AUCTION, INC.**

To Whom It May Concern:

Enclosed please find an executed Statement of Change of Registered Office and Registered Agent for the above-named business along with the \$35 filing fee.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to read "R. Steven Ruta", with a stylized flourish at the end.

R. STEVEN RUTA

Signed in Mr. Ruta's absence to avoid delay

RSR:smb
Enclosures

**STATEMENT OF CHANGE OF REGISTERED
OFFICE AND REGISTERED AGENT
FOR COUNTY AUTO AUCTION, INC.**

Pursuant to §607.502, Florida Statutes, County Auto Auction, Inc. hereby changes its Registered Office and Registered Agent and states as follows:

1. The name of the Corporation is County Auto Auction, Inc.
2. The street address of the corporation's current registered office is 551 S. Apollo Blvd., Suite 103, Melbourne, FL 32901.
3. The street address of the new registered office is 18 Wall Street, Orlando, FL 32801.
4. The name of the corporation's current registered agent is Albert S. Lagano.
5. The name of the corporation's new registered agent is R. Steven Ruta. The new agent's written consent is set forth below.
6. The street address of the corporation's registered office and the street address of the business office of the corporation's registered agent, as changed, are identical.
7. These changes were authorized by resolution duly adopted by the corporation's board of directors.

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TALLAHASSEE, FLORIDA

NEW REGISTERED AGENT'S WRITTEN CONSENT

Having been named as Registered Agent for County Auto Auction, Inc., I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of §607.0505, Florida Statutes.


R. STEVEN RUTA
Registered Agent