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| Special Instructions to | Filing Officer: | |
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Office Use Only



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SECRETARY OF STATE AND ANASSEF FIORI

AND

My Resign.

C. Gouillette JUN 2 1 2007

COVER LETTER

TO: Amendment Section Division of Corporations

| SUBJECT: Biscayne Tire and | Auto, Inc. f/k/a Pit-Stop Automotive, Inc. (Name of Corporation) |
|--|--|
| DOCUMENT NUMBER: PO | 3000053733 |
| The enclosed Officer/Director Res | signation for a Corporation and fee are submitted for filing |
| Please return all correspondence c | oncerning this matter to the following: |
| URIC & YAMILE GARIB | |
| (Name of Pe | rson) |
| | - |
| (Name of Firm/C | Company) |
| 16201 SW 49TH COURT | |
| (Address | 3) |
| MIRAMAR, FLORIDA 33027 | |
| (City/State and 2 | Zip Code) |
| For further information concerning | g this matter, please call: |
| YAMILE GARIB | st (954 \ 829-0278 |
| (Name of Person) | at (954) 829-0278 (Area Code & Daytime Telephone Number) |
| Enclosed is a check for \$35.00 ma | ade payable to the Florida Department of State. |
| Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 | Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 |

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| YAMILE GARIB | , hereby resign as_ | Secretary/Treasurer/Director |
|------------------------------|---|------------------------------|
| ·, | , nordby robigh ub_ | (Title) |
| of BISCAYNE TIRE & AUTO, INC | C. f/k/a PIT-STOP AUTON | OTIVE, INC. |
| (Name | of Corporation) | 7 |
| P03000053733 | , a corporation organized under the laws of the State | |
| (Document Number, if known) | | |
| FLORIDA | | |

(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

O7 JUN 18 AM IO: 5
SECRETARY OF STAT

APPROVE AND FILED