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Division of Corporations

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From:

Account Name

: SPIEGEL & UTRERA, P.A.

Account Number : FCA000000001

Phone

: (305)854-6000

Fax Number

: (305)860~2076

AMND/RESTATE/CORRECT OR O/D RESIGN

WEST COAST AUTO SALES, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

NOTICE OF RESIGNATION

OF

OFFICER AND DIRECTOR

FROM

WEST COAST AUTO SALES, INC.

Pursuant to Florida Statutes, William J. Brock adopts and files with the Secretary of State of Florida the following Notice of Resignation from WEST COAST AUTO SALES, INC., a Florida corporation (hereinafter the "Corporation") and states as follows:

FIRST:

That William J. Brock was the Director of the Corporation.

SECOND:

That William J. Brock tendered to the Corporation his resignation as Director of the

Corporation, copies of which are attached herewith.

THIRD:

That William J. Brock wishes to have his name removed as Director of the

Corporation currently on file with the Secretary of State of Florida.

Signed this 12 November 2007.

William J. Brock, Resigned



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RESIGNATION OF DIRECTOR

To:

WEST COAST AUTO SALES, INC.

The undersigned does hereby tender resignation as Director of the above named Corporation, such resignation to take effect immediately.

Date:

12 November 2007

Witness

William J. Brock

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