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OD/RES
@ 2/29/08

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, TERESA M. MYERS, hereby resign as Secretary of All American Truck & Auto Accessories,
Inc., P 0 4 0 0 0 1 0 1 7 2 9, a corporation under the laws of the State of Florida.

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Teresa M. Myers
TERESA M. MYERS

MARION CO, FLORIDA

*ACKNOWLEDGMENT: On February 16, 2008 appeared before
me TERESA M. MYERS who signed above in my presence
and is personally known by me.*



Joe Massey

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Amendment Section
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P. O. Box 6327
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