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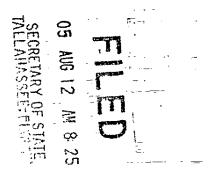
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Clifford R. Rhoades Michael L. Keiber

Clifford R. Rhoades, P.A.

Attorneys at Law

REPLY ADDRESS: 227 North Ridgewood Drive • Sebring, FL 33870-7204

11 East Main Street • Avon Park, FL 33825-3942

15 North Oak Street • Lake Placid, FL 33852-6325

August 9, 2005

Department of State Division of Corporations Corporate Filings Post Office Box 6327 Tallahassee, FL 32314

Re:

Tropical Motorcars of Ft. Pierce, Inc.

Our File No. 1268-04

To Whom It May Concern:

I enclose herewith a Resignation of Debra K. Graves as an officer and director of Tropical Motorcars of Ft. Pierce, Inc. - Document Number P 04000155744. Our check in the amount of \$35.00 is also enclosed.

Thank you for your prompt attention to this matter. Should you have any questions, please do not hesitate to contact this office.

Very truly yours,

Sybi**(B**rady

Legal Assistant

/sb

Enclosures as stated above

cc: Clients

AUG. 3. 2005 72:50PM

August 2, 2005

SECRETARSEE FROM 25

Tropical Motorcars of Ft. Pierce, Inc. 5655.U. S. Highway One Fort Pierce, FL 34982

To Whom It May Concern:

Thereby tender my resignation as Officer and Director of Tropical Motorcars of Ft. Pierce, Inc.,

effective immediately.

Debra K. Graves

2920 Alternate 27 South

Sebring, FL 33870