

PO4000169087

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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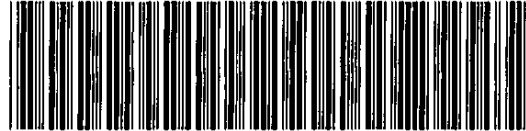
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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8/8/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Markman Motor Cars, Inc
(Name of Corporation)

DOCUMENT NUMBER: P04000169087

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Doris J Welsh
(Name of Person)

(Name of Firm/Company)

20208 NE 34 Court
(Address)

Aventura FL 33180
(City/State and Zip Code)

For further information concerning this matter, please call:

Doris Welsh at (305) 262-6264
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made 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**

I, Doris Markman, hereby resign as President
(Title)

of Markman Motor Cars, Inc,
(Name of Corporation)

P04000169087, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Doris G. Markman
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SPECIAL MEETING OF CORPORATION

A special meeting was called by Marvin Markman as the sole director and shareholder of Markman Motor Cars, Inc. (the "Corporation") on November 3, 2006, there being a waiver of notice, it being duly resolved that:

WHEREAS, on October 25, 2006, Doris Markman, a/k/a Doris W. Markman, a/k/a Doris Welsh Markman, a/k/a Doris Welsh, resigned as an officer and director of the Corporation and assigned any and all right, title and interest in any and all capital stock which she had or may have had in the Corporation; and

WHEREAS, the Corporation has accepted the resignation of Doris Markman, a/k/a Doris W. Markman, a/k/a Doris Welsh Markman, a/k/a Doris Welsh, it is thereupon, duly resolved that Doris Markman, a/k/a Doris W. Markman, a/k/a Doris Welsh Markman, a/k/a Doris Welsh, shall be removed from the Board of Directors of the Corporation and shall no longer have any authority to transact any business whatsoever in the name of the Corporation.

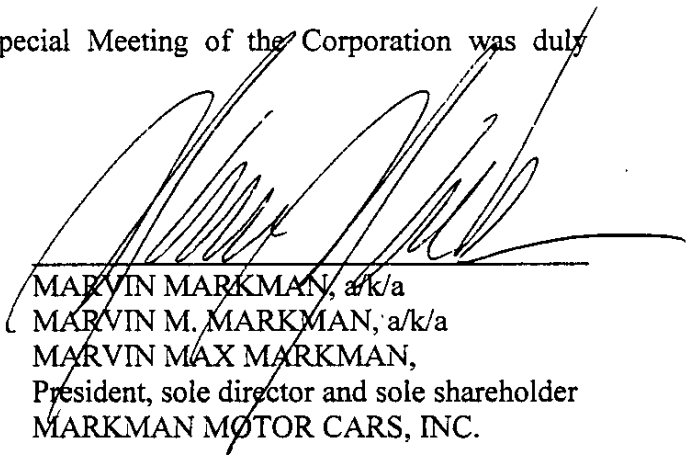
The aforescribed resolution was duly voted upon by all of the directors and shareholders of the Corporation who unanimously approved same.

There being no further business, the Special Meeting of the Corporation was duly adjourned.

Attest:

Acting Secretary

Robert A. Stok


MARVIN MARKMAN, a/k/a
MARVIN M. MARKMAN, a/k/a
MARVIN MAX MARKMAN,
President, sole director and sole shareholder
MARKMAN MOTOR CARS, INC.