

PO 5000121504

(Declarant's Name)

PAULO R. OLIVEIRA

(Name of Contact Person)

#1 CAR SALES, INC.

(Firm/ Company)

4181 HALLANDALE BEACH BLVD.

(Address)

PEMBROKE PARK, FL 33023

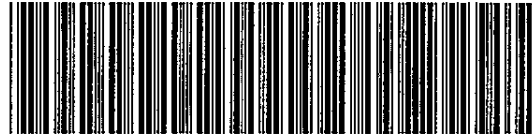
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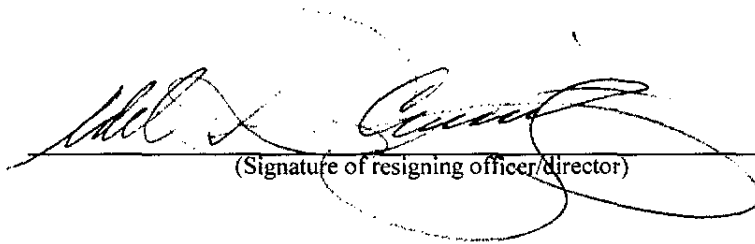
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, EDEL R. CUMMINGS, hereby resign as DIRECTOR
(Title)

of #1 CAR SALES, INC.
(Name of Corporation)

P05000121504, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

CLERK OF STATE
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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
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