

P05000140664

Florida Department of State
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To:

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From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

COR AMND/RESTATE/CORRECT OR O/D RESIGN**ADMA TIRES CORP.**

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OFFICER / DIRECTOR RESIGNATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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I, ADALINA MIRANDA, hereby resign as VICE-PRESIDENT/DIRECTOR
(Title)

of ADMA TIRES CORP. Document # P05000140664
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA ON OCTOBER 14, 2005.

and affirm that the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)
ADALINA MIRANDA

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