

PO5000/63109

Robbin Pierre
330 N.W. 71 ST.
Miami, FL 33150

(City/State/Zip/Phone #)

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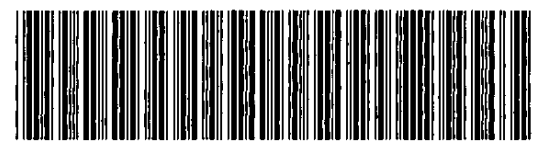
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signatures]

12-10-2007

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MARY J. TASSY, hereby resign as Vice President
(Title)

of Surprise Auto Sales, Inc.
(Name of Corporation)

P05000163109, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314