

✓ P06000138977



Daniel Ben-Joseph
PO Box 812525
Boca Raton, FL 33481



(Address)

(City/State/Zip/Phone #)

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Officer Rsign
Erin Murphy
2/15/08

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, BEN-JOSEPH, DANIEL, hereby resign as DIRECTOR
(Title)

of BRAKES PLUS OF SOUTH FLORIDA INC,
(Name of Corporation)

P06000138977, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


(Signature of resigning officer/director)

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