STEPHEN F. BAKER ATTORNEY AT LAW 800 FIRST STREET SOUTH WINTER HAVEN, FLORIDA 33880-3666 (Address)					
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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

THOMAS E. MOSCHETTO	, hereby resign as_	PRESIDENT & DIRECTOR			
"	,,	(Ti	(Title)		
of PREMIER AUTO RECYCLING	G, INC.		TALLET TALLET	2009 N	, -1 77
	of Corporation)		至四	2	************
P07000009098	, a corporation organized un	der the laws of the	State o	, 5	1
(Document Number, if known)			mç,	-X	F 1 5
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(Signature of resigning officer/director)

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