

P07000013432

CHARLES H. BURNS, ESQ.
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(City/State/Zip/Phone #)

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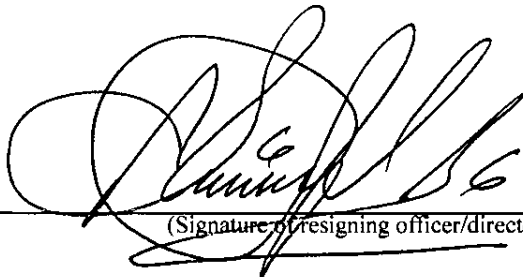
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JORGE J. ANGEL, hereby resign as VICE-PRESIDENT
(Title)

of FINISH LINE AUTO, INC.
(Name of Corporation)

P07000013432, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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