

PID0000041055

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


OD/Res
@ 6/25/10

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Rick Roof, hereby resign as Secretary and Treasurer
(Title)

of California Cycles Auto Plaza, INC.
(Name of Corporation)

P10000041055, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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