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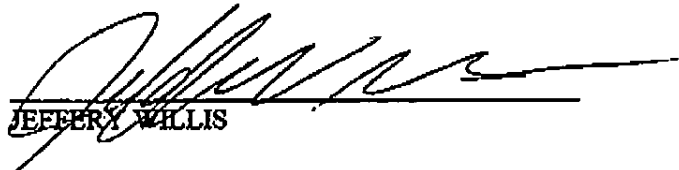
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**DIRECTOR RESIGNATION
FOR
NORTHEAST FLORIDA AUTO AUCTION DIRECT, INC.**

Doc. Number: P10000081429

I, JEFFERY WILLIS, hereby resign as a Director of NORTHEAST FLORIDA AUTO AUCTION DIRECT, INC., Document Number P10000081429, a corporation organized under the laws of the State of Florida, effective this 16 day of November, 2011.


JEFFERY WILLIS

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