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LAW OFFICE
ERIC B. FELDMAN, P.A.

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ERIC B. FELDMAN

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June 2, 1997

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*****35.00 *****35.00

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Jose Quintas, Director, Vice-President, and Secretary
Capital Auto Motors, Inc.
Ref. Number: P94000028844

Dear Sirs:

Enclosed please find a letter of resignation from Jose Quintas in reference
to the above corporation and a check for \$35.00 as your office fee.

Sincerely,



ERIC B. FELDMAN

EBF/za

FILED
97 JUN -6 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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May 30, 1997

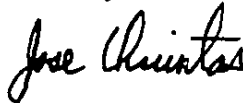
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Capital Auto Motors, Inc.
Ref. Number: P94000028844

Dear Sirs:

Please be advised that I resign as director, vice-president and secretary of the above corporation effective immediately.

Sincerely,



JOSE QUINTAS

EBF/za

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97 JUN -6 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA