

Dec. 10. 1997

P94000051268

TRIPP, SCOTT, CONKLIN

No. 311 P. 1/2

12/10/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: TRIPP, SCOTT, CONKLIN & SMITH

ACCT#: 075350000065

CONTACT: MIKE GIEHL

PHONE: (954)525-7500

FAX #: (954)761-8475

NAME: TMS TRUCK MASTERS, INC.

AUDIT NUMBER.....H97000020370

DOC TYPE.....REGISTERED AGENT RESIGNATION

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

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RA Resignation
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William J. Gross
C/O Tripp, Scott, Conklin & Smith
110 S.E. 6th Street, 15th Floor
Fort Lauderdale, Florida 33301

December 5, 1997

The Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Document number: P94000051268

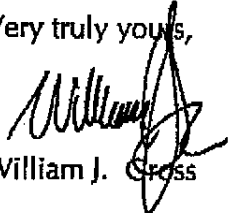
Re: TMS Truck Masters, Inc.

Dear Sir/Madam,

On December 5, 1997, I tendered my resignation as the Registered Agent of TMS Truck Master, Inc., in light of my resignation, I would like my name removed from your records as the Registered Agent of the above mentioned corporation.

I hereby certify that a copy of my resignation statement was sent to the Board of Directors of TMS Truck Masters, Inc. at 1951 N. Powerline Road, Pompano Beach, Florida 33069.

Very truly yours,


William J. Gross

Prepared by: William J. Gross
Bar No.: 0898678
c/o Tripp, Scott, Conklin & Smith
110 S.E. 6th Street, 15th Floor
Fort Lauderdale, FL 33301

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