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September 12, 2002

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Alan Jay Chrysler, Plymouth Jeep, Inc.

Dear Sir/Madam:

Enclosed please find check number 1604 in the amount of \$35.00 for the filing of the Lawrence Wildstein's Resignation in the above-referenced matter.

If I can be of any further assistance or if you have any questions, please do not hesitate to call.

Sincerely,

Raymond J. Rafool

RJR:lm
enclosures
cc: Client

9/24/02
OLD Res.
Spayne

FILED
02 SEP 16 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LAWRENCE WILDSTEIN 02 SEP 16 PM 2:40
6080 SW 118th Street
Pinecrest, Florida 33156 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Alan Jay Wildstein
President
ALAN JAY CHRYSLER PLYMOUTH JEEP, INC.
Post Office Box 9200
Sebring, Florida 33871-9200

Dear Mr. Wildstein:

I hereby submit my resignation as a member of the Board of Directors of **ALAN JAY CHRYSLER PLYMOUTH JEEP, INC.**, a Florida corporation, as Vice President and Treasurer of said Corporation, and as employee of said Corporation effective as of the date hereof. Further, except as provided for in the Stock Purchase Agreement and Promissory Note, both of even date hereof, I hereby forfeit, release and relinquish any and all of my rights, title and interest in or to the Corporation, its assets and stock, now and in the future, and whether known or unknown.

Dated this 28th day of August, 2002.


Lawrence Wildstein