

NEJAME, HARRINGTON & BARKER, P.A.

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August 9, 2001

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

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

Please have Deonarine Lallbeharry removed as an officer at Pete and Mike's Quality Cars, Inc. The official resignation request is accompanying this correspondence along with the \$35.00 filing fee.

Sincerely,



Christopher J. Cina, Esquire

CJC/ald
Enclosure

FILED

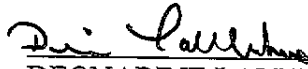
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OFFICER/DIRECTOR RESIGNATION

I, DEONARINE LALLBEHARRY, hereby resign as Secretary of Pete and Mikes Quality Cars, Inc., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.


DEONARINE LALLBEHARRY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA