P9500050088

Sun Motors Of the palm beaches, llc.

1100 N. Florida Mango Rd. • Suite H West Palm Beach, Florida 33409

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	(Corporation Name	e)	(Document #)			· · · · · · · · · · · · · · · · · · ·
2	(Corporation Name	e)	(Document #)	41111145 -08/06/ ******	"V1V1V37	49 '011 ***35.00
3	(Corporation Nam	ė)	(Document #)			en e e e e e e e e e e e e e e e e e e
		up timewait	(Document #) Photocopy AMENDMENTS Amendment Resignation of Change of Resignation/W Dissolution/W Merger	Certified Co Certificate of R.A., Officer/Direct	-6. PM 3: 50 [ALEA OF STATE ASSEE, FLORIDA	TILE D
<u>ot</u>	HER FILINGS Annual Report Fictitious Name		REGISTRATION Foreign Limited Partn Reinstatemen Trademark Other		<u>N</u>	

Examiner's Initials

T BROWN AUG 1 3 2001

OI AUG-6 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Albert J. Mucci, hereby resign as VICE President
of SouthEAST motors, INC. (Name of Corporation)
a corporation organized under the laws of the State of Horida
and affirm that the corporation has been notified in writing of the resignation.
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314