

LAW OFFICES OF

BRIAN E. GONZALEZ, P.A.

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TELEPHONE (813) 224-0632 • FAX (813) 228-6815

P96000013959

June 20, 1997

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: **ValuCar, Inc.**

600002221776--8
-06/24/97--01087--003
*****35.00 *****35.00

Dear Secretary of State:

Enclosed please find the following documents regarding the above corporation:

1. Affidavit of Resignation of Officer and/or Director;
2. Affidavit Amending Officers and/or Directors;
3. Special Meeting of Board; and,
4. A firm draft in the amount of \$35.00 to cover fees.

If all documents are in accord, please send a confirmation of same and receipt reflecting the effective change to my office at the above stated address as soon as practically possible.

Thank you for your cooperation and should you have any questions, please do not hesitate to contact my office.

Sincerely Yours,


Brian E. Gonzalez, Esquire

BEG/adw
Enclosures.

SECRET
DIVISION
97 JUN 24 PM 12:13

JUN 27 1997

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I, **NELSON JESUS VALDES, JR.**, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, **NELSON JESUS VALDES, JR.**, hereby resign as Secretary/Treasurer/Director of **VALUCAR, INC.**, a Florida corporation.

That the corporation has been notified in writing of the resignation.



NELSON JESUS VALDES, JR.

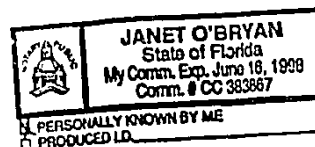
SWORN TO AND SUBSCRIBED before me this 23 day of June, 1997.



NOTARY PUBLIC

Print Janet O'Bryan

My Commission Expires:



Filing Fee of \$35.00 has been paid.

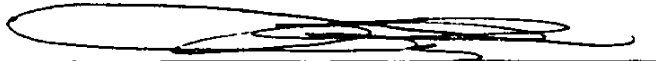
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 24 PM 12:13

SPECIAL MEETING OF BOARD

As of this date, June 20, 1997, Mr. Nelson Jesus Valdes, Jr., one of the directors of the corporation, has offered his resignation from this board of directors, to be effective upon acceptance by the board. The board has the power under the bylaws of the corporation to fill the vacancy of any directorship. Upon motion duly made and seconded, it was:

RESOLVED, to accept the resignation of Mr. Nelson Jesus Valdes, Jr., from the board of directors, to be effective immediately, and

FURTHER RESOLVED, that no person as of this date be and he/she hereby is elected and appointed as a director of this corporation to fill the vacancy caused by the resignation of Mr. Nelson Jesus Valdes, Jr.



SCOT DAVIS,
President - Director

P96000015530

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 20, 1997

INTERNATIONAL PURCHASING SERVICES, INC.
4674 E. 8TH CT.
HIALEAH, FL 33013

SUBJECT: INTERNATIONAL PURCHASING SERVICES, INC.
Ref. Number: P96000015530

Debit Memo #: 74079-E

This is to inform you that check #1042 in the amount of \$165.00 submitted with the annual report for INTERNATIONAL PURCHASING SERVICES, INC. has been returned by your bank because of ACCOUNT CLOSED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 20, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 297A00033099