P960000 LAW OFFICES OF 19

SEAN D.K. SCOTT ATTORNEY AT LAW



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October 15, 1999

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 000003017200-1 -10/18/99-01101-015 ******35.00 ******35.00

Dear Div. of Corporations:

Enclosed please find an Officer/Director Resignation form to be filed for Quickie Pit Stop, Inc. (document # P96000015319). Also, enclosed is a check in the amount of \$35.000 for the filing fee. If you have any questions, please feel free to contact me at the above phone number or address.

Sincerely

Sean D. K. Scott Attorney at Law Program SELTOS 99 OCT 18 AM 8: 53

OFFICER/DIRECTOR RESIGNATION

I, GEORGOS GEORGES, hereby resign as Director, President, Vice-President, Secretary, and Treasurer of QUICKIE PIT STOP, INC., a corporation duly organized and existing under the laws of the State of Florida and affirm that the Corporation has been notified in writing of the resignation.

DATED: <u>OCTOBER 5, 1999</u>

GEORGOS GEORGES

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