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LAW OFFICES OF
MELAND & RUSSIN, P.A.
2420 FIRST UNION FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131

TELEPHONE (305) 358-6363
TELEFAX (305) 358-1221

February 27, 1998

VIA CERTIFIED MAIL

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: **Filing of Officer/Director Resignation
Formula 1 Auto Center Inc.**

300002448513--5
-03/05/98--01102--002
*****35.00 *****35.00

Dear Ladies and Gentlemen:

I am enclosing for filing one original executed Office/Director Resignation Form for the above-referenced corporation.

Please return the date stamped copy in the enclosed self addressed stamped envelope. If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

Alicia Alonso

Alicia Alonso
Secretary to Peter D. Russin

PDR

Enclosure(s)

cc: Ms. Maria de Lourdes L. Neves
Leonardo F. Brito, Esq.

misc/sectary.lt4

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -5 AM 8:18

Resign. off.
03-09-98
CC

FROM : ALMIR NEVES - MIAMI - FL

PHONE NO. : 305 932 4631

Feb. 17 1998 04:24PM P1

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -5 AM 8:18

I, SERGIO A. BUZZI, hereby resign as SECRETARY/DIRECTOR
(Title)
of FORMULA 1 AUTO CENTER INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

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


(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314