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October 28, 2001

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

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-10/31/01--01046--002
*****35.00 *****35.00

RE: T.N.T. Automotive Enterprises, Inc.
FEI No.: 650697204
State: FL
Mailing Address: 451 Hunting Lodge Drive
Miami Springs, FL 33166
Principal Address: 600 S.W. 22nd Avenue
Miami, Florida 33135

Dear Sir or Madam:

Please remove Maria Trujillo as an officer of the above named corporation. I have enclosed a check for \$35.00 for filing fee.

If you have any questions, please contact me at (305) 347-4098. Thank you very much for your attention to this matter.

Sincerely,

Alicia Pascual Trujillo

Alicia Pascual Trujillo
Secretary/Treasurer

enc.

FILED
01 OCT 31 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

T BROWN NOV - 5 2001

FILED
01 OCT 31 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Maria Trujillo, hereby resign as Vice President
(Title)

of T.N.T. Automotive Enterprises, Inc.,
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Maria Trujillo
(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