

P97000019680

Bagdes & Bagdes

Attorneys at Law

508 North Grandview Ave. - Suite B
Daytona Beach, FL 32118

Fabian Bagdes
Mary-Ellen Bagdes

904/258-7171
or 258-7441

May 29, 1997

SECRETARY OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

000002198390--3
-06/02/97--01147--006
*****35.00 *****35.00

RE: Flagler Truck & Accessories, Inc.
Ref. Number: P97000019680

Dear Sir:

Enclosed per your instructions are the Affidavits of Resignation for each of the persons wishing to resign from the above-referenced corporation, my check in the amount of a \$35, and copy of your letter dated May 13, 1997.

Thank you for your consideration in this matter.

Sincerely,



Fabian Bagdes

Enclosures

FILED
97 JUN -2 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

db. / resignation

ufw 6-11-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 13, 1997

FABIAN BAGDES
508 NORTH GRANDVIEW AVENUE
SUITE B
DAYTONA BEACH, FL 32118

SUBJECT: FLAGLER TRUCK & ACCESSORIES, INC.
Ref. Number: P97000019680

We have received your document for FLAGLER TRUCK & ACCESSORIES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

WE RECIEVED YOUR AFFIDAVIT OF RESIGNATION OF OFFICERS AND DIRECTORS, YOU MUST FILE AN AFFIDAVIT FOR EACH PERSON WISHING TO RESIGN. THERE IS A \$35.00 FILING FEE FOR EACH RESIGNATION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Vickie Whitfield
Corporate Specialist

Letter Number: 697A00025509

RE: FLAGLER TRUCK & ACCESSORIES, INC.
DATE OF INCORPORATION: February 26, 1997
DOCUMENT NUMBER: P97000019680


FILED
97 JUN -2 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT OF RESIGNATION OF DIRECTOR/OFFICER

TO: Secretary of State
P. O. Box 6327
Tallahassee, FL 32314

Board of Directors of
Flagler Truck & Accessories, Inc
c/o Brian Daley
P. O. Box 352214
Palm Coast, FL 32135


I, BILLIE VARNADORE, pursuant to Florida Statute Chapter 607.0807, and the bylaws of Flagler Truck & Accessories, Inc., hereby resign as a director and officer of Flagler Truck & Accessories, Inc., to take effect immediately. It is my intention to completely disassociate myself from the activities of the corporation, it's officers and directors.

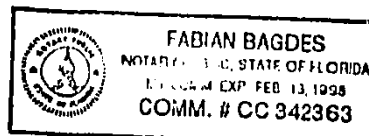

Billie Varnadore
1940 Botree Court
Daytona Beach, FL 32124

STATE OF FLORIDA
COUNTY OF VOLUSIA

On this 28th day of May, 1997, before me, the undersigned authority, appeared BILLIE VARNADORE, who is personally known to me or who has produced _____ as identification; and whose name is subscribed to the within instrument and having been duly sworn he acknowledged that he executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.


Notary Signature



P97000019680

Bagdes & Bagdes

Attorneys at Law

508 North Grandview Ave. - Suite B
Daytona Beach, FL 32118

Fabian Bagdes
Mary-Ellen Bagdes

904/258-7171
or 258-7441

May 2, 1997

SECRETARY OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: FLAGLER TRUCK & ACCESSORIES, INC.
DATE OF INCORPORATION: February 26, 1997
DOCUMENT NUMBER: P97000019680

Dear Sir:

Please file the enclosed Affidavit of Resignation of Directors/
Officers in the above referenced matter. A check for \$35 is
enclosed to cover the necessary fee.

Thank you for your consideration in this matter.

Sincerely,



Fabian Bagdes

Enclosures

Off. Dir.

900002166559--2
-05/06/97--01005--017
*****35.00 *****35.00

FILED
97 JUN -2 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V&W



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 13, 1997

FABIAN BAGDES
508 NORTH GRANDVIEW AVENUE
SUITE B
DAYTONA BEACH, FL 32118

SUBJECT: FLAGLER TRUCK & ACCESSORIES, INC.
Ref. Number: P97000019680

We have received your document for FLAGLER TRUCK & ACCESSORIES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

WE RECIEVED YOUR AFFIDAVIT OF RESIGNATION OF OFFICERS AND DIRECTORS, YOU MUST FILE AN AFFIDAVIT FOR EACH PERSON WISHING TO RESIGN. THERE IS A \$35.00 FILING FEE FOR EACH RESIGNATION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Vickie Whitfield
Corporate Specialist

Letter Number: 697A00025509

RE: FLAGLER TRUCK & ACCESSORIES, INC.
DATE OF INCORPORATION: February 26, 1997
DOCUMENT NUMBER: P97000019680

FILED
97 JUN -2 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT OF RESIGNATION OF DIRECTOR/OFFICER

TO: Secretary of State
P. O. Box 6327
Tallahassee, FL 32314

Board of Directors of
Flagler Truck & Accessories, Inc
c/o Brian Daley
P. O. Box 352214
Palm Coast, FL 32135

I, CLINTON VARNADORE, pursuant to Florida Statute Chapter 607.0807, and the bylaws of Flagler Truck & Accessories, Inc., hereby resign as a director and officer of Flagler Truck & Accessories, Inc., to take effect immediately. It is my intention to completely disassociate myself from the activities of the corporation, it's officers and directors.

Clinton Varnadore
Clinton Varnadore
5735 Sweetwater Boulevard
Port Orange, FL 32127

STATE OF FLORIDA
COUNTY OF VOLUSIA

On this 28th day of May, 1997, before me, the undersigned authority, appeared CLINTON VARNADORE, who is personally known to me or who has produced _____ as identification; and whose name is subscribed to the within instrument and having been duly sworn he acknowledged that he executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Fadian Bagdes
Notary Signature

