

P97000029311

CHESAPEAKE BAY INTERNATIONAL, INC.

DISTRIBUTORS OF: BRIDGESTONE • FIRESTONE • CONTINENTAL
GOODYEAR • BARUM • SAVA • STAR • MATADOR

151 S.E. 15th Road, Suite C 1
Miami, FL 33129, U.S.A.

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

Ref: Signature Tire International Inc.
Corp.Number- P97000029311

500002460325--5
-03/18/98--01031--002
****157.50 *****35.00

Gentlemen:

As of September 2nd., 1997 stocks were sold to Mr. Marcelino Sanchez, who became at that moment owner of the 100% of the shares and the only officer and resident agent for this corporation.

As of last Friday, March 6th. 1998 changes have not been reported by Mr. Sanchez to your department or not file the Annual Corporation Report.

Enclosed you will find formal resignation from Jose A. Trias and Jorge L. Latorre with check # 1564 in the amount of \$157.50 to cover the fees in order that our names be removed from your records.

Mr. Jose A. Trias and Mr. Jorge L. Latorre are no longer responsible or liable in this corporation.

Mr. Marcelino Sanchez is the sole responsible and liable in this corporation, since he bought the 100% of the stocks.

Sincerely,

Jose A. Trias

Jorge L. Latorre

FILED

98 MAR 13 AM 10:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

98 MAR 13 AM 8:09

DIVISION OF CORPORATIONS

off Res
KFS 3-18-98

RICARDO MARTINEZ-CID

PROFESSIONAL ASSOCIATION
ATTORNEY AT LAW

CORAL WAY BANKING CENTER • 1699 CORAL WAY • SUITE 510 • MIAMI, FLORIDA 33145-2860 • TELEPHONE (305) 858-7494 • FACSIMILE (305) 858 2513

FACSIMILE TRANSMISSION

Number of pages sent: 4 (including this page)

SEND TO: CHESAPEAKE BAY INTERNATIONAL, INC.
ATTENTION: Benito

VIA: (305) 373-7112

SENT BY: Ricardo Martinez-Cid, Esq.

Date: 3/9/1998

Re: SIGNATURE TIRE INTERNATIONAL INC.

Dear Benito:

I had been waiting to see if Sanchez was going to file an annual return with new offices. As of last Friday, he had not and consequently, I drafted the following resignations for Jose and Jorge. They should be signed, acknowledged and mailed to Florida Secretary of State, Division of Corporations, P.O. Box 6327, Tallahassee, Florida 32314. With the cover letter, you must include the three resignations and a check, payable to the Florida Secretary of State, in the amount of \$157.50, to cover the two resignations as officers and the resignation of the resident agent.

Cordially,



Ricardo Martinez-Cid

RMC/mg

**NOTE: IF THERE IS A PROBLEM WITH THIS FACSIMILE TRANSMISSION,
PLEASE CALL US AT (305) 859-7494 AS SOON AS POSSIBLE.**

The information contained in this transmission is attorney privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone, collect, and return the original message to us at the above address via the US Postal Services. We will reimburse you for postage. Thank you.

March __, 1998

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

Re: SIGNATURE TIRE INTERNATIONAL INC.

Gentleman:

The undersigned, JOSE A. TRIAS, who is reflected in your records as a director of SIGNATURE TIRE INTERNATIONAL INC., a Florida corporation, Number P97000029311, hereby ratifies and files his irrevocable resignation as director of said corporation. A check, in the amount of \$35.00, is enclosed to cover your fees and expenses.

Respectfully Submitted,

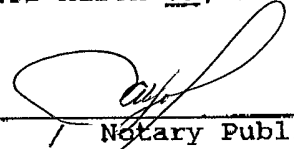

Jose A. Trias

JAT/mg

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

BEFORE ME, the undersigned Notary Public, personally appeared Jose A. Trias, known to me personally and known by me to be the person who executed the foregoing resignation, and he acknowledged before me that he executed the same under oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida, this March 10, 1998.



Notary Public
State of Florida at Large

OFFICIAL NOTARY SEAL
BENITO J ALEJO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC550598
MY COMMISSION EXP. MAY 6, 2000

FILED
98 MAR 13 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA