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HOLCOMB & DECORT, P.A.
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VICTOR W. HOLCOMB
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November ²⁰ 16, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****105.00 *****105.00

Re: CARMART Automobile Dealerships of America
d/b/a Auto Value

Dear Sir or Madam:

Enclosed please find the original and one copy of the Resignation and Affidavit of Resignation as Registered Agent. Please file and record the original Resignation and Affidavit of Resignation as Registered Agent and use the extra copy to return to the undersigned as a certified copy.

Also enclosed is out firm's check in the amount of \$105.00, which represents the following:

Filing Fee:	\$ 87.50
Certified Copy:	<u>17.50</u>
TOTAL:	\$105.00

Very truly yours,

HOLCOMB & DECORT, P.A.

Ann Meeks
Ann Meeks, Legal Assistant to
Donald P. DeCort, Esquire

/dam
Enclosures

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS NOV 20 2000

AFFIDAVIT OF RESIGNATION AS REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I, DONALD P. DECORT, after being duly sworn, state that the best to my knowledge, information and belief, and under penalties of perjury, the following is true and correct.

That I hereby resign as Registered Agent of CARMART Automobile Dealerships of America, Inc., d/b/a AutoValue, a Florida corporation; and

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

Signature of Resigning Registered Agent

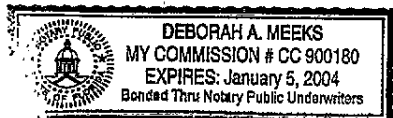

DONALD P. DECORT

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

BEFORE ME, personally appeared DONALD P. DECORT to me known to be the person described in and who executed the foregoing, based on identification through his Driver's License and he acknowledged before me that he did freely and voluntarily execute same for the purposes stated therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Tampa, Hillsborough County, Florida, this 16th day of November, 2000.

My Commission Expires:




NOTARY PUBLIC

RESIGNATION

The undersigned hereby resigns as the Registered Agent of CARMART Automobile Dealerships of America, Inc., d/b/a AutoValue effective immediately.

Dated this 15th day of November, 2000.
16th

Don DeCort
Donald P. DeCort