

ROBERT S. LAMONT
JAN S. NEIMAN
ELLEN BETH BELL
GREGORY M. NORTH
BARBARA SANDAU

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Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA
COUNTY OF BROWARD

I, NICHOLAS JOSEPH CASCIONE, JR. after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, NICHOLAS JOSEPH CASCIONE, JR. hereby resign as a Director, and as Chairman, President, Secretary and Treasurer of FANTASY AUTOMOTIVE, INC. (Title) (Name of Corporation), a Florida corporation;

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

[Signature]
Signature of resigning officer/director
Nicholas Joseph Cascione, Jr.

Sworn to and subscribed before me this 17th day of November, 1998
personally known to me or who produced as identification.

[Signature]
Signature NOTARY PUBLIC
JOAN M. COMELLA
Print name

My Commission Expires: _____



Joan M. Comella
MY COMMISSION # CC632115 EXPIRES
March 23, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

FILING FEE IS \$35.00