Law Offices of

MARSHALL A. ADAMS, P.A.

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General Counsel to:
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Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Resignation of Marshall A. Adams as President of AUTO ACCESS, INC.

To Whom It May Concern:

Enclosed please find the original Resignation of the undersigned as President of AUTO ACCESS, INC, and its check made payable to the Secretary of State in the amount of \$35.00 to cover the cost of filing the Articles. If you have any questions in connection with this matter please feel free to contact me at your convenience.

Very truly yours

MARSHALL A. ADAMS, ESQUIRE

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SECRETARY CF STATE
RALLAHASSEE, FLORIDA

10-22-97

FILED

RESIGNATION OF MARSHALL A, ADAMS AS PRESIDENT OF AUTO ACCESS, INC.

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SECRETARY OF STATE
TALLAHASSES, IT OSITA

STATE OF FLORIDA }
COUNTY OF EROWARD }

BEFORE ME the undersigned authority, personally appeared MARSHALL A. ADAMS, and after first being duly sworn, he did depose and state as follows:

- That he was the President of Auto Access, Inc.
- 2. That a special meeting of the Board of Directors was held at which time I tendered my resignation as President of the Corporation.

FURTHER AFFIANT SAYETH NAUGHT.

MARSHALL ALADAMS, ESQUIRE

STATE OF FLORIDA }
COUNTY OF EROWARD }

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared MARSHALL A. ADAMS to me known to be the person described (or who furnished FL D.... A352-541-65-030-0 as identification) in and who executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 16th day of October 1997.

NOTARY PUBLIC, State of Florida

My commission expires: 7/8/99

"OFFICIAL SEAL" Sonia Gray My Commission Expires 7/8/99 Commission #CC 483113