Marshall A. Adams, P.A. 1332 Post Office BU array

Ft. Lauderdale, FL 33335

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Office Use Only

| CORPORATION NAME(S) | & DOCUMENT NUMBER(S), | (if known): |
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| 1(Corporation Name) 2(Corporation Name) 3. | (Document #) (Document #) | D2 FEB -8 PM 3: 4 |
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| 4. (Corporation Name) | (Document #) | |
| □ Walk in□ Pick up time□ Mail out□ Will wait NEW FILINGS | Photocopy AMENDMENTS | Certified Copy Certificate of Status |
| Profit Not for Profit Limited Liability Domestication Other | Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger | |
| OTHER FILINGS Annual Report Fictitious Name | REGISTRATION/QUA Foreign Limited Partnership Reinstatement Trademark Other | LIFICATION (133) |
| | | Evaminar's Initials |

RESIGNATION

I, Marshall A. Adams, do hereby resign from Auto Access, Inc. as President and

Director of said company effective this 2nd day of January, 2002.

Lude & Perslij

ARSHALL A. ADAMS

STATE OF FLORIDA }
COUNTY OF BROWARD }

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 to me MARSHALL A. ADAMS known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same and is personally known and who did take an oath..

WITNESS my hand and official seal in the County and State last aforesaid this 2^{n} day of January, 2002.

My Commission Expires:

c:\office\wpwin\wpdocs\misc\resignation.maa

NOTARY PUBLIC, State of Florida

