

P97000074647

Coastal Cars Inc.

552 Cassat Avenue
Jacksonville, Florida 32205

(904) 786-0343

OCTOBER 31, 2000

TO: SUSAN PAYNE

SENIOR SECTION ADMINISTRATOR

SUBJECT: AUTO CENTER USA, INC

REF: # P97000074647

LINK # 200A60056007

500003450915--3
-11/03/00--01009--001
*****35.00 *****35.00

ENCLOSURES:

• CHECK # 4107 - Filing Fee

• YOUR LETTER DTD 10/26/00

• RESIGNED LETTER DTD 10/10/26 DID
R2

FILED
00 NOV -2 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

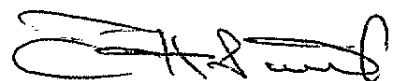
S. PAYNE NOV 2 2000

BASED ON PREVIOUS CORRESPONDENCE + OUR PHONE

CONVERSATION TODAY, PLEASE ACCEPT +

PROCESS THIS AS MY RESIGNATION AS PRESIDENT

OF THE ABOVE AND REMOVE MY NAME FROM
STATE RECORDS.



Sincerely



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 26, 2000

Coastal Cars Inc.
552 Cassal Avenue
Jacksonville, FL 32205

SUBJECT: AUTOCENTRAL USA, INC.
Ref. Number: P97000074647

We have received your document for AUTOCENTRAL USA, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a filing fee of \$35 to resign as an officer/director. Please resign the bottom of the resignation as the signature was cut off. Also please remove the d/b/a from the correspondence. We can file the resignation to the corporate record only.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 200A00056007



10/10/00

Coastal Cars Inc.

552 Cassat Avenue
Jacksonville, Florida 32205

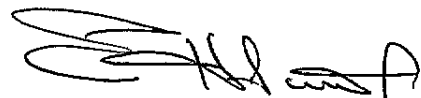
(904) 786-0343

TO: SECRETARY OF STATE
STATE OF FLORIDA

RE: AUTO CENTRAL USA, INC
DIBA COASTAL CARS

PLEASE SEE ATTACHMENT. I REQUEST THAT
my name BE REMOVED AS PRESIDENT OF THIS
CORPORATION.
RECEIVED
OCT 25 PM 11:19
DIVISION OF CORPORATIONS

IF THIS LETTER IS NOT SUFFICIENT, PLEASE
ADVISE.


ESRIC HILL SCOTT, JR.


Coastal Cars Inc.
552 Cassat Avenue
Jacksonville, Florida 32205
(904) 786-0343

10/10/00

TO: MR. TIM GAMWELL

RE: AUTO CENTRAL U.S.A. INC DIBA

COASTAL CARS

552 CASSAT AVE

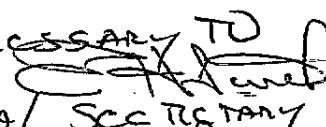
JACKSONVILLE, FLA 32254

FILED
00 NOV -2 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEAR TIM:

SOME MONTHS AGO I FORWARDED MY LETTER
OF RESIGNATION AS PRESIDENT OF THE ABOVE CORPORATION.
BUT HERE TODAY, AT WORK, I CANNOT PLACE IT IN
MY HANDS, PROBABLY BEING FILED AT HOME.

HOWEVER, RECENTLY I DISCOVERED THAT THE RECORDS
AT THE FLORIDA SECRETARY OF STATES OFFICE HAVE NOT
BEEN UPDATED TO REFLECT THAT CHANGE.

I AGAIN FORWARD THIS LETTER OF RESIGNATION AND
REQUEST THAT YOU DO WHATEVER IS NECESSARY TO
RECORD THIS CHANGE WITH THE STATE OF FLORIDA.

SECRETARY