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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: J & J AUTOMOTIVE INDUSTRIES CORP.
AUDIT NUMBER.....H98000016233
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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OFFICER/DIRECTOR
RESIGNATION

9/1/98

DC

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Florida Department of State, Sandra B. Moribum, Secretary of State

OFFICER / DIRECTOR RESIGNATION

JUAN A. RUEDA

SECRETARY & TREASURER,

, hereby resign as

(Title)

of J & J. AUTOMOTIVE INDUSTRIES CORP.

(Name of Corporation)

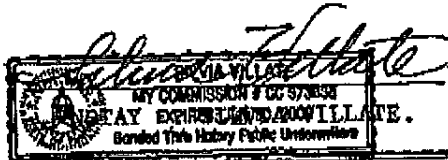
a corporation organized under the laws of the State of FLORIDA.

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

(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SWORN TO & SUBSCRIBED BEFORE ME. 08-24-98



JUAN A. RUEDA.

Prepared by: Cuban American CPA
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