

P97000094851

Almost New Used Cars, Inc.
1730 S. Federal Highway
Suite 290
Delray Beach, FL 33483

DIRECTOR RESIGNATION

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Almost New Used Cars, Inc,

December 23, 1998

Dear Sirs,

000002724830--1
-12/29/98--01034--008
*****35.00 *****35.00

I, **Nicholas Morino**, hereby resign as **DIRECTOR** of **ALMOST NEW USED CARS, INC.** a profit corporation organized under the laws of the State of Florida and that I further affirm that the corporation has been notified in writing of this resignation.

Inclosed, please find a check in the amount of \$35.00 to record this resignation.

Nicholas Morino

Nicholas Morino

FILED
98 DEC 28 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

LFT 12-29-98

Nicholas Morino
379 Northwest 35th Place
Boca Raton, FI 33431

FILED
98 DEC 28 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Board of Directors
Almost New Used Cars, Inc.
1730 South Federal Highway
Suite 290
Delray Beach, FI 33483

Subject: Letter or Resignation

December 23, 1998

Dear Board,

Effective today, January 29, 1998, I, Nicholas Morino, resign my position on the corporate Board of Directors of Almost New Used Cars, Inc.

Nicholas Morino

