

P97000094851

Almost New Used Cars, Inc.  
1730 South Federal Highway, Ste. 290  
Delray Beach, FL 33483

Florida Department of State  
Division of Corporations  
Attn.: Amendments  
409 East Gaines Street  
Tallahassee, FL 32399

000003332670--0  
-09/14/00--01014-007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Almost New Used Cars, Inc.  
Document # P97000094851  
Resignation of Director.

August 23, 2000

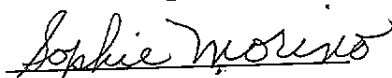
Gentlemen,

Inclosed, please find a check in the amount of \$35.00 for the necessary fees for the Resignation of a Corporate Director. Included also is a copy (original signature ) of the letter of resignation to the board of directors.

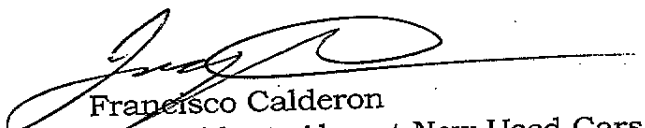
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 14 AM 10:28

#### DIRECTOR RESIGNATION

I, Sophie Morino, hereby resign as a Director of Almost New Used Cars, Inc., a corporation organized under the laws of the State of Florida and affirm the corporation has been notified in writing.

  
Sophie Morino

If I can be of any further assistance in this matter, please contact me at the above address.

  
Francisco Calderon  
as President, Almost New Used Cars, Inc.

encl.: Letter of Resignation, Francisco Calderon  
cc: Lewis W. Currier III, Registered Agent

O/D resig.  
WB  
9/26/00

Sophie Morino  
134 Oakridge J  
Deerfield Beach, FL 33442

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 14 AM 10:28

Almost New Used Cars, Inc.  
1730 South Federal Highway  
Delray Beach, FL 33483

Re: Resignation

August 15, 2000

Dear Board Members,

Effective immediately, I am resigning from my position on the Board of Directors of Almost New Used Cars, Inc.

Due to my other interest's , I can no longer devote the time and effort needed for my duties as a member of this Board.

Sincerely,

Sophie Morino

