

P98000006797

To: Dennis Chapman
C/O Advantage Auto Sales of Tampa, Inc.

Fr: Rita Chapman

Re: Letter of Resignation as of May 11, 1999

This letter is to inform you of my full intent to resign as Vice President of Advantage Auto Sales of Tampa, Inc. This is also to inform that I am releasing myself of any decision making of this company. I give 100% of my shares that I might have received during this time back to you and to Advantage Auto Sales of Tampa, Inc.

Sincerely,

Rita G. Chapman
Rita G. Chapman

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*****35.00 *****35.00

SIGNATURE GUARANTEED
MEDALLION GUARANTEED
GUTHRIE FINANCIAL, INC.
Lina Evans
BY THE AGENT'S SIGNATURE
(02) D9005451
SECURITIES TRANSFER AGENTS MEDALLION PROGRAMSM
SH

Signature Medallion Guarantee

cc: Dennis Chapman

FILED
99 MAY 14 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation
NFT 5-24-99

FILED

OFFICER / DIRECTOR RESIGNATION

99 MAY 14 PM 3:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/11/99

I, Rita G. Chapman, hereby resign as Vice President
(Title)

of ADVANTAGE Auto Sale of Tampa, Inc,
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

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

Rita H. Chapman
(Signature of resigning officer/director)

SIGNATURE GUARANTEED
MEDALLION GUARANTEED
GUNWALLEN FINANCIAL, INC.

Lina Evans
(02) D 9005451
SECURITIES TRANSFER AGENTS MEDALLION PROGRAM
SA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314