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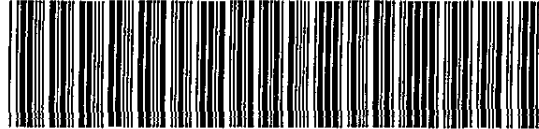
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GASSMAN, BATES & ASSOCIATES, P.A.
ATTORNEYS AT LAW

ALAN S. GASSMAN **
LONDON L. BATES **
KEVIN M. COLLVER *
LOUIS A. "DREW" LAGRANDE ***

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* LL. M. IN TAXATION
+ BOARD CERTIFIED LAWYER IN
WILLS, TRUSTS AND ESTATES
** CERTIFIED PUBLIC ACCOUNTANT
*** LL. M. IN ESTATE PLANNING

January 19, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: RJ AUTO SALES OF BROOKSVILLE, INC., a Florida Corporation

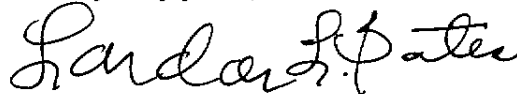
Dear Sir/Madam:

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

London L. Bates, Esq.
Gassman, Bates & Associates, P.A.
1245 Court Street, Suite 102
Clearwater, FL 33756

For further information concerning this matter, please call Ellen Tischio at 727-442-1200.

Very truly yours,



London L. Bates

ASG:jas
Enclosures
2722-1

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

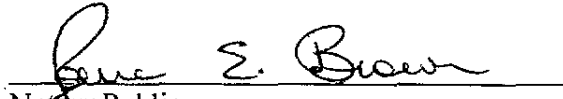
STATE OF FLORIDA)
COUNTY OF Hernando)

I, GRACE E. BISSELL, after being duly sworn, state that to the best of my knowledge, information, and belief, and under the penalties of perjury, the following is true and correct:

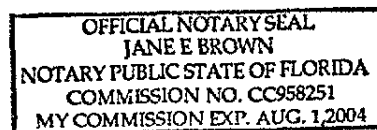
I, GRACE E. BISSELL, hereby resign as Corporate Executive Officer of RJ AUTO SALES OF BROOKSVILLE, INC., a Florida Corporation and do hereby affirm that the Corporation has been notified in writing of my resignation.


GRACE E. BISSELL

Sworn to and subscribed before me this 1st day of January, 2004


Notary Public

My Commission Expires: 08/01/2004



Filing Fee: \$35.00

AMENDMENT SECTION, DIVISION OF CORPORATIONS, Post Office Box 6327, Tallahassee, Florida 32314

JAB\BISSELLRJ Auto Sales of Brooksville, Inc\Affidavit of Resignation.wpd
jas 12-4-03

FILED
04 JAN 23 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA