

P980000 31803

MANUEL CHONG CUAN, JR.
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September 18, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: AFFIDAVIT OF RESIGNATION OF
OFFICER AND/OR DIRECTOR OF
PROLINE TRUCK PARTS, INC.
P98000031803

700004602287--0
-09/20/01--01040--010
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed is an original and a copy of Affidavit of Resignation of Officer and/or Director signed by JAIME CARBO and notarized by this office. A check made payable to Florida Department of State for \$35.00 is enclosed. Please file original and stamped the copy with date and time of and return it in the self-addressed and stamped envelope provided herein.

Thank you for your attention to this matter.

Sincerely yours,

MANUEL CHONG CUAN, JR., ESQ.
MCC JR/ad
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 SEP 20 AM 10:26

officer Resignation
LFS 9-26-2001

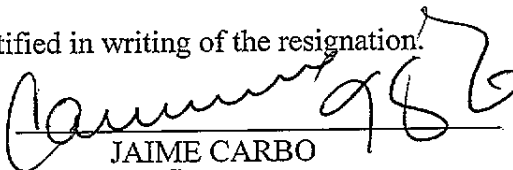
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I, JAIME CARBO 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, JAIME CARBO, hereby resign as Vice-President and Secretary
of PROLINE TRUCK PARTS, INC., a Florida Corporation, effective on
September 18th, 2001.

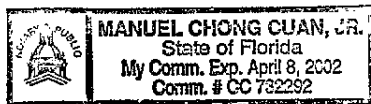
That the corporation has been notified in writing of the resignation.

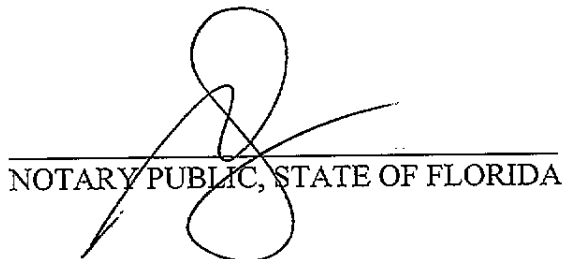

JAIME CARBO

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2001 SEP 20 AM 10:26

The foregoing instrument was acknowledged before me this 18th day of September 2001 by
JAIME CARBO as Vice-President and Secretary of PROLINE TRUCK PARTS, INC., a Florida
Corporation, on behalf of the corporation. He has produced his Florida's Driver License as
identification and who did not take an oath.

My Commission Expires:




NOTARY PUBLIC, STATE OF FLORIDA

THIS INSTRUMENT WAS PREPARED BY:
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