

JAN. 11 2008 2:39PM
DIVISION OF CORPORATIONS

BUSH ROSS P.A.

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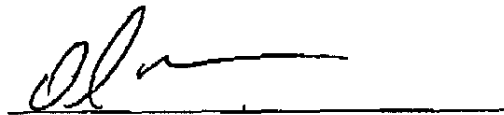
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RESIGNATION OF DIRECTOR AND OFFICER

To: **BUCHHOLZ FRAME & BODYSHOP, INC.**

I, David M. Mitchell, hereby resign as director and as President, Secretary and Treasurer of **BUCHHOLZ FRAME & BODYSHOP, INC.** effective immediately.

DATED: March 31, 2005



David M. Mitchell

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