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- Ellis Stanley
- 1582 NW 7th Lane
- Pompano Beach, FL
33069

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

10-16-98

E & S NEW AND USED TIRES, INC.

1531 Hammondville Road
Pompano Beach, Florida 33069
(954) 941-2583

RESIGNATION

October 6, 1998

To: Board Of Directors

Please be advised that the undersigned Ellis Stanley hereby tenders this resignation as President/Director, effective immediately. Please acknowledge receipt and acceptance of this resignation.

Thank you for your cooperation.

Very truly,

Ellis Stanley
1531 Hammondville Road
Pompano Beach, Florida 33069

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TALLAHASSEE, FLORIDA

Charlotte A Taylor

NOTARY

OFFICIAL NOTARY SEAL
CHARLOTTE A TAYLOR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC653059
MY COMMISSION EXP. JUNE 4, 2001

Ellis Stanley

Ellis Stanley

The foregoing resignation is hereby accepted and is effective as of this 6th day of October, 1998. E & S New and Used Tires, Inc. with the intention of binding itself, legal representatives, and assigns, expressly releases and discharges Ellis Stanley and its heirs and legal representatives from all claims, demands, actions, judgements, and executions that E & S New and Used Tires, Inc. ever had, or now has, or may have, known or unknown, against Ellis Stanley or its heirs of legal representatives created by or arising out of said claim.

The foregoing resignation, and release of claim is hereby accepted and is effective as of this 6th day of October, 1998.

E & S New and Used Tires, Inc.

Charlotte A Taylor

NOTARY

OFFICIAL NOTARY SEAL
CHARLOTTE A TAYLOR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC653059
MY COMMISSION EXP. JUNE 4, 2001

BY: *Samuel Stanley*

Samuel Stanley, Vice President/Director