

**M & L Auto Performance,
Inc.**

M & L Auto Performance, Inc.

Phone 954-981-6761

5722 Funston St.
Hollywood, FL 33023

Fax 954-981-5665

August 17, 1999

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

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

Dear Sir or Madam:

Enclosed is a letter of resignation to the above corporation. A copy of this resignation letter was hand delivered to the president of the above corporation, Leon Buchanan. Please forward all correspondences to the following address as I am no longer with this corporation.

Marvin Hyppolite

8650 SW 14th Court

Pembroke Pines, FL 33025

Sincerely,

Marvin Hyppolite

Marvin Hyppolite

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**M & L AUTO PERFORMANCE, INC.
5722 FUNSTON ST.
33023
954-981-6761
Fax: 954-981-5665**

Hand Delivered

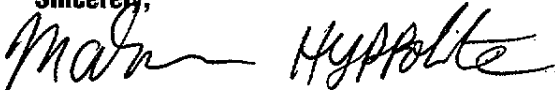
August 12, 1999

**M & L Auto Performance, Inc.
Leon Buchanan, registered Agent
5722 Funston St.
Hollywood, FL 33023**

Dear Mr. Buchanan:

It has been a wonderful and fulfilling experience working as a Director for M & L Auto Performance, Inc., for approximately one year. However, due to irreconcilable differences between management and myself I hereby resign from this position. If I was ever elected as an officer of the corporation, I also tender my resignation from any such office. My resignation will be effective as of August 12, 1999.

Sincerely,



**Marvin Hyppolite, Director
M & L Auto Performance, Inc.**

cc: Secretary of State, Division of Corporations

99 AUG 23 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED