

P99000018868

(Requestor's Name)

PAB

Premier Auto Brokers Corp.
713 NW 101 St
Miami, FL 33150

(City/State/Zip/Phone #)

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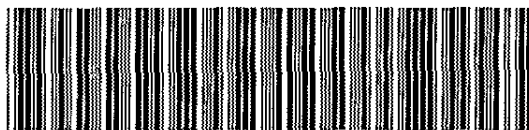
(Business Entity Name)

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03 MAR -6 PM 3:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN MAR 12 2003

DIRECTOR'S RESIGNATION
OF
PREMIER AUTO BROKERS, CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The chairman then recognized the director named below who tendered his resignation, effective upon adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the secretary ordered to spread name upon the minutes of the meeting.

I, Leslie Aguilar, the undersigned director of the above named corporation, do hereby tender my resignation, to take effect upon adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: 02 day of 06, 2003

X Leslie Aguilar
Leslie Aguilar