

P99000076016

Satisfaction
Guaranteed!

ALLSTAR AUTO
★★★
GALLERY

Corner of Drew
and Belcher

August 13, 2000

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP -7 PM 1:03

300003385043--6
-09/07/00--01038--002
*****35.00 *****35.00

Dear Sir or Madam,

Enclosed please find two OFFICER / DIRECTOR RESIGNATION forms. One for **Chris Alexander** resigning as VP and Treasurer and one for **Andra DeCarlo Alexander** resigning as Director.

Please ensure these changes are made in our files and if possible, send me written confirmation that this has been done. A copy of our corporate minutes are also enclosed.

Thank you for your help.



Patrick Pluemer

Owner - Allstar Auto Gallery

O/D resig.

V. SHEPARD SEP 18 2000

VS

CB

QUALITY PRE-OWNED CARS
2212 DREW STREET CLEARWATER, FL 33765
727-723-7555 • FAX: 727-723-1179



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP -7 PM 1:03

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, CHRIS ALEXANDER, hereby resign as VP / TREASURER
(Title)
of ALLSTAR AUTO GALLERY, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314