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Lawrence J. Pius
Jon's Wholesale Auto, Inc.
95 Markham #E
Deerfield Beach, FL 33442

FILED
99 NOV -4 PM 4: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-11/04/99--01086--011
*****35.00 *****35.00

Wednesday, November 03, 1999

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Enclosed please find the resignation form for Jon S. Plotnick from this corporation and a money order in the amount of \$35.00. Please expedite the filing of this form to the fullest extent possible.

Thank you,



Lawrence J. Pius
President

Enclosures

O/D resig.

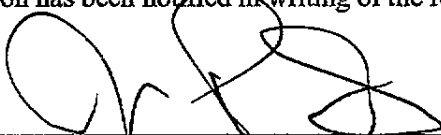
V. SHEPARD NOV 16 1999

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TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, JOHN S. PLOTNICK, hereby resign as COO
(Title)
of JOHN'S WHOLESALE AUTO, INCORPORATED
(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