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543992

October 2, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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800002312668--5
-10/06/97--01107--019
*****70.00 *****70.00

Attn: Corporate Records

Disciples Automotive Repair, Inc.

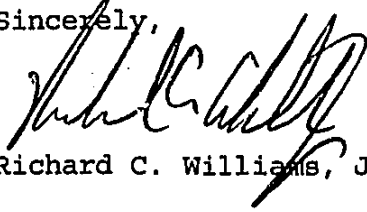
Dear Sir or Madam:

Enclosed for filing with your office are the original and one (1) copy of the following:

1. Statement of Change of Registered Office or Registered Agent or Both for Corporations; and
2. Resignation of Registered Agent.

for the above-captioned corporation. Also enclosed is our firm's check in the amount of \$70.00 representing payment of the filing fee. Kindly acknowledge receipt and filing of the aforementioned documents by returning the executed acknowledgement copy to the undersigned.

Sincerely,


Richard C. Williams, Jr.

RCW, JR: cet
Encls.

cc: Bruce M. LeBaron (w/o encls.)

R.A. Chang
10-13-97
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -6 AM 8:43

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of F.S. 607.0502 or 607.1508, the undersigned corporation organized under the laws of the state of Florida submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. The name of the corporation is: DISCIPLES AUTOMOTIVE REPAIR, INC.

2. The mailing address of the corporation is:

4637 Panorama Avenue
Holiday, Florida 34690

3. Date of incorporation/qualification: April 5, 1991
Document number: S43992

4. The name and address of the current registered agent and office:

Andrew J. Zammetti
1325 U. S. Highway 19 North, Unit 1
Holiday, Florida 34691

5. The name and address of the new registered agent and office:

Bruce M. LeBaron
Disciples Automotive Repair, Inc.
4637 Panorama Avenue
Holiday, Florida 34690

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.



Bruce M. LeBaron
President

September 30th, 1997

Date

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Bruce M. LeBaron

September 30th, 1997


Date

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DIVISION OF CORPORATIONS
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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0502(2) or 607.1509, the undersigned, ANDREW J. ZAMMETTI, hereby resigns as Registered Agent for DISCIPLES AUTOMOTIVE REPAIR, INC.

A copy of this resignation was mailed to the above-listed corporation at its last known address. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


Name: Andrew J. Zammetti

Dated: September 30, 1997.