

S89496



EXCLUSIVE Motors

April 10, 1997

Florida Department of State,
Division of Corporations,
P.O.Box 6327,
Tallahassee, Florida, 32314.-

400002145984--3
-04/17/97--01031--016
*****35.00 *****35.00

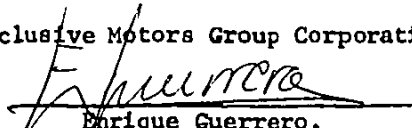
Gentlemen:

Enclosed you will find a copy of a Special Meeting of
Exclusive Motors Group Corporation, and a check in the amount of
\$35.00 to cover the fees.

Hoping to hear from you soon, we remain,

Very truly yours,

Exclusive Motors Group Corporation,


Enrique Guerrero,
President.-

eg; rmg.

SH 5/5
Office Basis.
FILED
97 MAY -5 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

April 23, 1997

Enrique Guerrero
Exclusive Motors
400 E. 9th St.
Hialeah, FL 33010

SUBJECT: EXCLUSIVE MOTORS GROUP CORP.
Ref. Number: S89496

We have received your document for EXCLUSIVE MOTORS GROUP CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Minutes are not filed with our office. You can complete the enclosed resignation form to have someone removed as an officer/director.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 997A00020756

Florida Department of State, Sandra B. Mortham, Secretary of State

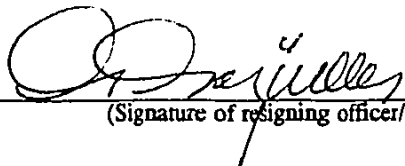
OFFICER / DIRECTOR RESIGNATION

I, ALFREDO ARGUELLES SR. --, hereby resign as DIRECTOR-VICE PRESIDENT
(Title)

of EXCLUSIVE MOTORS GROUP CORPORATION-
(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)

FILED
97 MAY -5 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314