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SECRETARY TO THE ORIGINAL ATTACKS SEET THE ORIGINA

010 Rosignation

RESIGNATION OF OFFICER AND/OR DIRECTOR AFFIDAVIT

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared BRISMEL MARQUEZ, who by me being first duly sworn, says to the best of his knowledge, information and belief, and under penalties of perjury:

- 1. That he has resigned as Officer, Director and/or Employee of ADVANCED AUTOMOTIVE SERVICE, INC., a Florida corporation.
- 2. That the corporation has been notified in writing of the resignation; and
- 3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.

SWORN to and SUBSCRIBED before me this 22 day of

Name:

Notary Public, STATE OF FLORIDA

Commission No.:

My Commission Expires:

WALTER A. ANON MY COMMISSION # EE 205585 EXPIRES: August 5, 2016