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February 4, 1997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dear Ms. Gibson:

As per your conversation with my
assistant enclosed please find
my letter of Resignation of officer
and the money order needed.

I appreciate your cooperation in this
matter and should you have any
questions please do not hesitate
to contact me at (305) 756-5111 or
(305) 586-1500.

I thank you once again,

~~Carlos A. Rios~~

return to: 437 Flagler M/B/D
Miami 33144

Re
DRB
DRB

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resignation of Officer

I, Carlos Alberto Rios, born on October 13, 1970 and with social security number 590-03-3604, hereby resign as a Vice-president of Rapido Auto Sales, INC. I want this resignation to take affect immediately. I have also notify the corporation in writing.

Thank you,

Carlos A. Rios.

Sworn and Subscribed before me this
4th day of February, 1991

