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RODRIGUEZ LANGSTADT & AGUERO

Attorneys At Law

A Partnership of Professional Associations

Minervino Rodriguez, Jr.*
Oliver J. Langstadt**
Gladys Aguero

*Florida Supreme Court Certified Circuit Civil
& Family Mediator

** Florida Supreme Court Certified Family Mediator

Of Counsel:

Margaret P. Aguilera
Clemens W. Pauly, LL.M., *Admitted only in*

815 Ponce de Leon Boulevard
Coral Gables, Florida 33134
Telephone: (305) 461-5667
Telefax: (305) 461-4885

Of Counsel:

Braun Bergmaier Preiß
Rechtsanwälte
Adenauerring 9

D-81737 München, Germany
Telephone: 01149-89-670030-0
Telefax: 01149-89-670030-60

October 9, 2001

Division of Corporations
FLORIDA DEPARTMENT OF STATE
409 East Gaines Street
Tallahassee, Florida 32399

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-10/17/01--01031--002
*****35.00 *****35.00

RE: Resignation of Officer and Director of
MR. NEW & USED TRUCK PARTS, INC.

Dear Madam or Sir:

Enclosed herewith please find a duly executed resignation submitted by Gloria Rodriguez evidencing her resignation as an officer and director of **MR. NEW & USED TRUCK PARTS, INC.** We have also included a check made payable to the Florida Department of State in the amount of \$35.00 to cover the fees in connection with the filing of this resignation.

Sincerely,


Minervino Rodriguez, Jr. Esq.

Enclosures:

Resignation of Officer and Director of MR. NEW & USED TRUCK PARTS, INC
Check number 2512 in the amount of \$35.00 payable to Florida Department of State

Copy to Gloria Rodriguez.

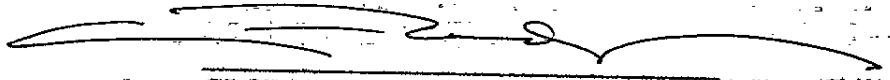
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01 OCT 17 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

aa 10/22

**RESIGNATION OF OFFICER AND DIRECTOR
OF
MR. USED & NEW TRUCK PARTS, INC.**

Pursuant to the provisions of Section 607.0807 and 607.0842 Florida Statutes, I, GLORIA RODRIGUEZ, HEREBY RESIGN as Officer and Director of MR. USED & NEW TRUCK PARTS, INC., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

DATED: 10/9/01



GLORIA RODRIGUEZ

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01 OCT 17 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA