

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
12/20/93

CHARTER NUMBER: 430836
ROLL AND FRAME: 9332-1050

CORPORATION:

DOCUMENT NUMBER	CODE	FEE
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	AGR	NO FEE

ANDERSON REPAIR, INCORPORATED

049651

RETURN TO: FULLER & HENRY
ATTN C J VAN HORSTEN
P O BOX 2088
TOLEDO OH 43603-0288



The State of Ohio

Bob Taft

Secretary of State

430836

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous

Filings; that said records show the filing and recording of: AGR

of:

ANDERSON REPAIR, INCORPORATED

United States of America
State of Ohio
Office of the Secretary of State

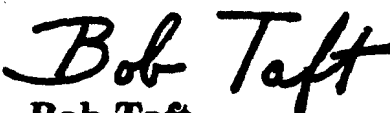
Recorded on Roll 9332 at Frame 1052 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 29TH day of NOV .

A.D. 19 93 .




Bob Taft
Secretary of State



Prescribed by
 Rob Taft, Secretary of State
 30 East Broad Street, 14th Floor
 Columbus, Ohio 43266-0418
 Form C-121 (September 1992)

Charter No. 430836
 Approved YMC
 Date 11-29-93
 Fee NONE

AD

NOTICE OF RESIGNATION OF AGENT

for XX Harry E. Van Horsten (deceased), heretofore appointed as agent
 XX (Name of Agent)

for Anderson Repair, Incorporated, (an Ohio Corporation)
 (Name of Corporation)

hereby resigns
 as agent
 for service of process for the above named corporation Anderson Repair, Incorporated.

Current or last known address of the corporation's principal office is: While the undersigned has not been able to ascertain the address of the corporation's principal office, the undersigned believes that the following address is that of the corporation's president:

6551 River Styx Road

(Complete Postal Address)

Medina, Ohio 44256

Further, I hereby acknowledge that a copy of this Notice of Resignation of Agent has been sent to the above named corporation as of the date of filing or prior to the date filing.

Craig J. Van Horsten, Executor
 (Signature of Agent)*

Craig J. Van Horsten, Executor of the
 Estate of Harry E. Van Horsten

*If the Agent is a corporation please indicate the title of the officer signing this document.

FULLER & HENRY

ATTORNEYS AT LAW

DONALD M. HAWKINS
 THOMAS L. DALRYMPLE
 JOHN F. MCCARTHY
 CHARLES R. LEBCH, JR.
 RAYMOND G. ESCH
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 GLENN L. RAMBO
 MARY ANN WHIPPLE
 SUR A. SIKKEMA
 DAVID R. RAINBRIDGE
 MARTIN D. CARRIGAN

ONE SEAGATE, SUITE 1700
 P.O. BOX 2088
 TOLEDO, OHIO 43603
 (419) 247-2500 TELECOPIER (419) 247-2665

2790 HUNTINGTON CENTER
 41 SOUTH HIGH STREET
 COLUMBUS, OHIO 43215
 (614) 228-6611 TELECOPIER (614) 228-6623

125 JEFFERSON STREET
 PORT CLINTON, OHIO 43452
 (419) 734-2153 TELECOPIER (419) 732-8246

WRITER'S DIRECT DIAL NUMBER

(419) 247-2515

November 23, 1993

REGINA M. JOSEPH
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THEODORE R. VOGT
 DAVID W. KIENZLE
 WARREN D. WOLFE

FRED E. FULLER (1901-1981)
 LESLIE HENRY (1904-1976)

*ALSO ADMITTED IN MICHIGAN

Bob Taft, Secretary of State
 Corporations Division
 30 East Broad Street, 14th Floor
 Columbus, Ohio 43266-0418

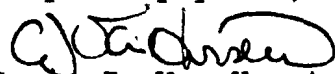
Dear Sir:

I am the executor of the estate of Harry E. Van Horsten, deceased. Enclosed please find a copy of the order of the Probate Court of Medina County, Ohio evidencing such appointment.

It has come to my attention that the late Harry E. Van Horsten was listed as the statutory agent for service of process for two Ohio for-profit corporations: Anderson Repair, Incorporated and B & B Cars, Inc. Given Mr. Van Horsten's death, I have prepared the attached Notices of Resignation of Agent for both companies for filing with your office. While I have been unable to discover business addresses for such entities, I believe that the addresses listed on the forms are those of the presidents of the respective corporations. Perhaps you can ascertain more current corporate addresses from state tax records, which are not available for public inspection.

I would appreciate your cooperation in filing the enclosed notices and returning the file-stamped copies to me. Should you have any questions regarding the enclosures or the above information, please do not hesitate to contact me.

Very truly yours,


 Craig J. Van Horsten
 Executor of the Estate
 of Harry E. Van Horsten

CVH/bd