

P27131

SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN -8 PH 3:32

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

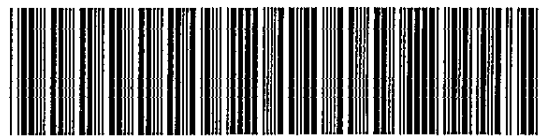
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RA Resign

V SHEPARD JAN 14 2003

SHUTTS
&
BOWEN
LLP

ATTORNEYS AND COUNSELLORS AT LAW

January 7, 2003

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: RESIGNATION OF REGISTERED AGENT

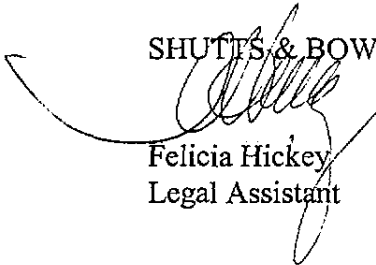
Dear Sir or Madam,

Enclosed please find a Resignation of Registered Agent form for Isuzu Motors Overseas Distribution Corporation and along with a check for the filing fee. Please arrange for the RUSH filing of this Resignation and return a conformed copy in the envelope provided.

Should you have any questions, please feel free to contact me at (305) 379-9168.

Very truly yours,

SHUTTS & BOWEN, LLP


Felicia Hickey
Legal Assistant

MIADQCS 569557.1 FAH

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN -8 PM 3:32

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

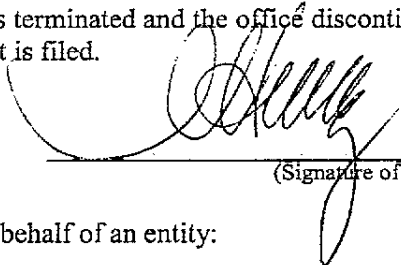
Florida Statutes, the undersigned, CORPORATION COMPANY OF MIAMI
(Name of Registered Agent)

hereby resigns as Registered Agent for ISUZU MOTORS OVERSEAS DISTRIBUTION CORPORATION
(Name of Corporation)

P27131
(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



(Signature of Resigning Agent)

If signing on behalf of an entity:

FELICIA A. HICKEY
(Typed or Printed Name)

ASSISTANT SECRETARY OF CORPORATION COMPANY OF MIAMI
(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314