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EXCEL RENT ACUM
4005 NW 28 ST
MIAMI - FLORIDA 33142

(Address)

(City/State/Zip/Phone #)

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OFFICER / DIRECTOR RESIGNATION

I, DAVID F. LUE, hereby resign as PRESIDENT
(Title)

of EXCEL RENT A CAR, INC
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

David F. Lue 11/15/02
(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
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