

LAW OFFICES
OF
LOUIS BAKKALAPULO, P.A.

LOUIS BAKKALAPULO

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Please ask for extension _____

April 29, 1999

551110

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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RE: My Client: PREFERRED RENT-A-CAR, INC.
Matter: Dissolution of Corporation
Document No.: P96000064919

Dear Sir or Madam:

As you requested, enclosed please find the Affidavit of Michael Kastrenakes for the Dissolution of PREFERRED RENT-A-CAR, Inc.

Also enclosed is a check for \$43.75 towards the filing of the Articles of Amendment for Pinellas Rent-A-Car, Inc.

Should these forms not meet your requirements, please advise.

Should you have any questions or problems, please feel free to contact my office.

Sincerely,
LOUIS BAKKALAPULO, P.A.

Kelly A. Foltz

Louis Bakkalapulo, Esquire

(Signed by Secretary
in absence of Attorney
to avoid delay)

LB/kaf
Enclosures

FILED
99 MAY -3 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAY 6 1999

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January 7, 1999

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

RE: PINELLAS RENT-A-CAR, INC.

Dear Sir or Madam:

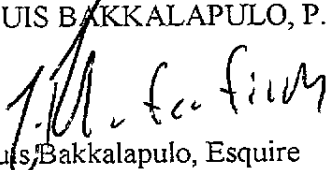
Enclosed please find the original and one copy of the Articles of Amendment of Pinellas Rent-A-Car, Inc.

Please return a certified copy of the Articles of Amendment to me in the enclosed self-addressed, stamped envelope.

If you have any questions, please do not hesitate to contact my office. Thank you for your assistance.

Sincerely,

LOUIS BAKKALAPULO, P.A.


Louis Bakkalapulo, Esquire

LB/kaf
Enclosure

ARTICLES OF AMENDMENT

OF

PINELLAS RENT-A-CAR, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I of the Articles of Incorporation of PINELLAS RENT-A-CAR, INC., is hereby amended to read:

ARTICLE I. NAME

The name of this Corporation is **PREFERRED RENT-A-CAR, INC.**

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator on December 29, 1998, before issuance of any shares.

IN WITNESS WHEREOF, the undersigned, as the incorporator(s) of the above named corporation, do hereby subscribe our name(s) and acknowledge the execution of the same on this the 29th day of December, 1998.


MICHAEL KASTRENAKES
Director - Incorporator


MANUEL KASTRENAKES
Director - Incorporator

**STATE OF FLORIDA
COUNTY OF PINELLAS**

BEFORE ME, personally appeared MANUEL KASTRENAKES and MICHAEL KASTRENAKES the person described in and who executed the foregoing Articles of Incorporation for PREFERRED RENT-A-CAR, INC., and who acknowledged to and before me that she executed said instrument for the purposes therein expressed, and who is personally known to me.

WITNESS my hand and official seal, this the 31st day of December, 1998, in the aforesaid county and state.


NOTARY PUBLIC

My commission expires:

