

Telephone: (516) 222-3000

February 10, 1997

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Withdrawal of

Agency Rent A Car System, Inc.

Gentlemen:

In order to withdraw the referenced entity from doing business, enclosed for filing please find the Application by Foreign Corporation for Withdrawal of Authority, together with the \$87.50 filing fee.

Kindly forward the undersigned a certified copy of the Certificate of Withdrawal.

Very truly yours,

Frances C. York

Legal Assistant

FCY/lb Enc.

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAW AND 15 OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS SEE FLORIDA

Agency Rent	A Car System, Inc	•
	(Name of	(Corporation)
Delaware		
	(Incorporated	Under Laws Of)
_	_	ess or conducting affairs within the State of Florida to transact business or conduct affairs in Florida.
behalf and appoints the	ne Department of State as i	registered agent in Florida to accept service on its its agent for service of process based on a cause of d to transact business or conduct affairs in Florida
The following is a c	current mailing address to	which the Department of State may mail a copy of served on the Department.
900 Old Coun	-	
	(Mailin	g Address)
Garden City,	New York 11530	
	(City/	State /Zip)
The corporation agreaddress.	es to notify the Departmen	nt of State in the future of any change in its mailing
	re C. Selatari Signature	Assistant Secretary
/	Signature	Inc
Karen C.	Sclafani	2/// /97
	Typed or printed name	Date