

SPARLER & SPARLER, P.A.
ATTORNEYS AT LAW

Howard J. Sparler, II
Sylvia Alarcon Sparler

4100 South Dixie Highway, Suite C
West Palm Beach, Florida 33405

Palm Beach: (561) 655-9400

Via Certified Receipt Requested

June 23, 1998

Secretary of State
Attn: Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600002573796-0
-05/25/98--01090--007
*****175.00 *****87.50

Re: Union Auto Sales, Inc. and Union Auto Finance, Inc.
Resignation of Registered Agent

Dear Sir/Madame:

Enclosed please find the Resignation of Registered Agent form for the above two corporations, in addition to our check in the amount of \$175.00 to cover the cost of removing my name from the corporate records.

Thank you for your prompt attention to the processing of this request.

Very truly yours,

Sylvia Alarcon Sparler

SYLVIA ALARCON SPARLER

SAS/ra

Enclosures: Forms and Check

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL -3 PM 3:37

APPROVED
AND
FILED

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7-3-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RESIGNATION OF REGISTERED AGENT

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

Florida Statutes, the undersigned, SYLVIA ALARCON SPARLER
(Name of registered agent)

hereby resigns as Registered Agent for UNION AUTO SALES, INC.
(Name of corporation)

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.

Sylvia Alarcon Sparler
(Signature of resigning agent)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation