STO7742

111 Eighth Avenue New York, NY 10011 November 5,1999

RE: R & M ASSOCIATES OF FLORIDA, INC.

(FL.DOM.)

RADICON, INC.

(IN. DOM.)

RAINBOW AUTOMOTIVE CORPORATION

(DE.DOM.)

RAINBOW DODGE, INC.

(DE. DOM.)

Secretary of State Corporate Records Bureau Division of Corporations 409 East Gaines Street Tallahassee, Fl. 32399 600003043196--3 -11/12/99--01108--004 *****35.00 *****35.00

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are <u>4</u> checks in the amount of \$35.00 each to cover the required filing fee.

Please acknowledge receipt by signing and returning the enclosed copy of this letter. For your convenience, we enclose a stamped self-addressed envelope.

Very truly yours,

C T CORPORATION SYSTEM

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99 NOV 12 AM 8:

Theresa Alfieri Senior Supervisor

TA: lk enclosure

RUSIGNATION

A CCH LEGAL INFORMATION SERVICES COMPANY

T BROWN NOV 1 8 1999.



Florida Department of State, Jim Smith, Secretary of State LAFFASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions o	of sections 607.0502(2) or 607.	1509, Florida Statues, the
undersigned, CT CORPOR		hereby resigns as
-	of registered agent) & M. ASSOCIATES OF FLOR	IDA, INC.
	(name of corporation)	FLORIDA
ORGANIZED UNDER THE LAWS	OF THE STATE OF	•
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FEE FOR FILING THIS DOCUMENT:
\$87.50-Active Corporation
\$35.00-Administratively Dissolved Corporation