UPCHURCH, BAILEY AND UPCHURCH, P. A.

ATTORNEYS AT LAW
ESTABLISHED 1925

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TELEPHONE (904) 829-9056 FAX (904) 825-4862 HAMILTON D. UPCHURCH FRANK D. UPCHURCH, JR. OF COUNSEL

FRANK D. UPCHURCH (1894-1986)

October 17, 1997

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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re:

J. R. Owens, Performance Rent A Car, Inc.

Our File No. 5-97-102

Dear Sir or Madam:

I enclose herewith one original copy of the Articles of Dissolution for filing in the above-named corporation and an Affidavit from sole director/shareholder assigning rights to use the name "Performance Rent A Car, Inc." (Letturned)

In furtherance of the same, you will find enclosed our firm check in the amount of \$35.00, made payable to the Secretary of State, which I estimate to be sufficient funds for the filing fee.

Thank you for your assistance in this matter. Please do not hesitate to contact me or my assistant, Becky, if you have any questions or comments whatsoever.

Michael A. Siragusa

MAS:raf Enclosures

Bocky authorial to and date of acception

FILED
97 OCT 20 PH 2: 24
SECRETARY OF STATE OF TALLAHASSES FLORIDAN

KFJ 10-22-97

FILED 97 0CT 20 PN 2: 24

ARTICLES OF DISSOLUTION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FOR

PERFORMANCE RENT-A-CAR, INC.

Pursuant to the provisions of Section 607.1403, Florida Statutes (1995), the undersigned hereby adopts the following Articles of Dissolution:

- 1. The name of the corporation is Performance Rent-A-Car, Inc., and its Articles of Incorporation were filed on <u>December 31, 1986</u>.
- 2. This dissolution was recommended by the Board of Directors and approved unanimously by the shareholders on July 31, 1997.
- 3. The Shareholders and Directors hereby assign any rights they have to use the name "Performance Rent A Car" to the Ancient City Transport Company, a Florida corporation.

DATED: SEPTEMBER 12, 1997.

PERFORMANCE RENT-A-CAR, INC.

By:

AMES R. OWENS

Les Presiden

State of Florida

County of St. Johns

	instrument was acknowledged before me this 12 c or y James R. Owens, as president of Performance Rent-Ack applicable box)	
is personally known to produced current driv	o me. er's license(s) as identification. as identification	on
(Seal)	Signature of Notary Michael A. Siragusa Name of Notary Typed, Printed or Stamped My Commission Number: 465791 My Commission Expires: September 15, 1999	