

M99000000459

GARDNER, WILKES, SHAHEEN & CANDELORA
ATTORNEYS AT LAW

JOSHUA E. BURNETT

2650 SUNTRUST FINANCIAL CENTRE
401 EAST JACKSON STREET
TAMPA, FLORIDA 33602

TELEPHONE (813) 221-8000
FACSIMILE (813) 229-1597
E-MAIL: JBURNETT@GWSC.COM

MAILING ADDRESS:
POST OFFICE BOX 1810
TAMPA, FLORIDA 33601-1810

April 11, 2001

Via Certified Mail
Return Receipt Requested - 0520 0016 5513 4551

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

RE: USED CAR PEOPLE.COM, LLC

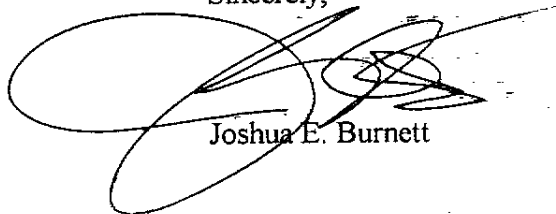
900004034209--0
-04/20/01--01013--007
*****85.00 *****85.00

Dear Sir/Madam:

Enclosed please find the Resignation of Joshua E. Burnett as Registered Agent for USED CAR PEOPLE.COM, LLC together with a check in the amount of \$85.00 made payable to the Florida Department of State. I understand that the agency is terminated and the office discontinued on the 31st day after the date on which the statement is filed. In this regard, I would appreciate it if you would return a copy of the Resignation of Registered Agent for a Limited Liability company with the stamped date it was filed in the enclosed self-addressed, stamped envelope. An additional copy of the Resignation of Registered Agent is enclosed for this purpose.

Should anything further be required, please do not hesitate to contact me. Thank you for your assistance in this matter.

Sincerely,



Joshua E. Burnett

JEB/ab

Enclosures

cc: USED CAR PEOPLE.COM, LLC
c/o Les Cohen (via facsimile and U.S. Mail)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -4 AM 11:10

R.A. Resignation
LFJ
5-8-2001

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

Joshua E. Burnett, Esquire

(Name of Registered Agent)

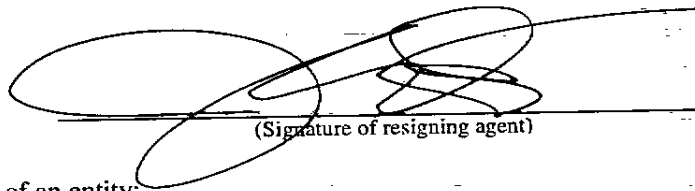
, hereby resigns as

Registered Agent for USED CAR PEOPLE.COM, LLC

(Name of Limited Liability Company)

A copy of this resignation was mailed to the above listed limited liability company 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.



(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or printed name)

(Capacity)

FILING FEES:

\$ 85.00 Active Limited Liability Company
\$ 25.00 Dissolved Limited Liability Company

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -4 AM 11:10