

P01000003700

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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October 25, 2004

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

Re: ARA Investments, Inc.
BAN Investments, Inc.
Global Rent-A-Car of South Florida, Inc.

To Whom it May Concern:

Enclosed please find Officer/Director Resignations for the above referenced corporations and Change of Registered Agent and Office for ARA Investments, Inc. and Global Rent-A-Car of South Florida, Inc. Also enclosed please find the filing fee, in the form of a check made payable to the Florida Department of State in the amount of one hundred and seventy-five dollars (\$175.00).

If you should require any additional information please feel free to contact me at my Miami Lakes Office. Thank you in advance for your cooperation.

Sincerely,



Alyson E. Greenfield, Esq.

encl: as stated above
cc: client

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

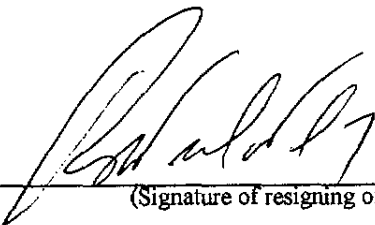
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Roberto Matalon, hereby resign as Director
(Title)

of ARA Investments, Inc.
(Name of Corporation)

P01000003700, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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