

P03000119171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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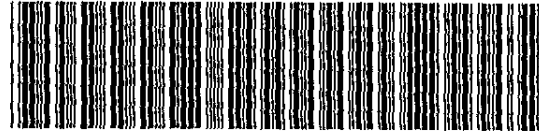
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Auto Rental Luxury Corp
(Name of Corporation)

DOCUMENT NUMBER: P03000119171

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ramon A. Ramirez

(Name of Person)

Ramon A. Ramirez

(Name of Firm/Company)

3994 NW 27TH Street

(Address)

Miami, FL 33142

(City/State and Zip Code)

For further information concerning this matter, please call:

Ramon A. Ramirez

(Name of Person)

at (305) 871-3200

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

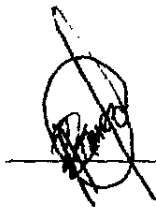
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Ramon A. Ramirez, hereby resign as Vice-President / Director
(Title)

of American Auto Rental ;Luxury Corp.
(Name of Corporation)

p03000119171, a corporation organized under the laws of the State of
(Document Number, if known)
Florida



April - 15 - 2001
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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