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Attorneys at Law

January 28, 1999

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Florida Department of State  
Attn: Corporations Division  
P.O. Box 6327  
Tallahassee, Florida 32314

600002760926--6  
-02/01/99--01138--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Enterprise Fleets Inc.

Dear Sir or Madam:

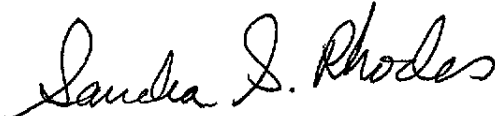
I have enclosed one original and one copy of withdrawal documents for the referenced company, along with a check for \$35.00 for the fee.

A self-addressed envelope is enclosed for use in returning a filed copy to me.

Thank you for your assistance.

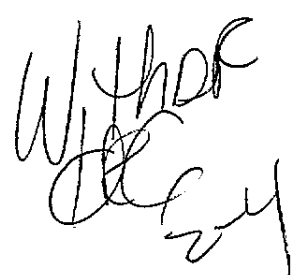
Very truly yours,

Thompson Coburn

By   
Sandra S. Rhodes  
Legal Assistant

FILED  
99 FEB - 1 AM 9: 01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SSR/dhr  
Enclosure



**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF  
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Enterprise Fleets Inc.

(Name of Corporation)

Missouri

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

600 Corporate Park Drive

(Mailing Address)

St. Louis, Missouri 63105

(City/State/Zip)

RECEIVED  
FEB - 1 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Vice President

Title

Signature of the chairman or vice chairman of the board, president,  
or any officer.

John T. O'Connell

Typed or printed name

January 5, 1999

Date