

P94000049174

Royal Palm Capital Corp.
411 South County Road, Suite 200
Palm Beach, Florida 33480

900002113699--4
-03/20/97--01126--002
*****35.00 *****35.00

RECEIVED
97 FEB 26 AM 8:48
DIVISION OF CORPORATIONS

FILED
97 MAR 12 AM 9:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3/18

Jon
OLD
Resign



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 3, 1997

ROYAL PALM CAPITAL CORP.
411 SOUTH COUNTY ROAD
SUITE 200
PALM BEACH, FL 33480

SUBJECT: ROYAL PALM CAPITAL CORP.
Ref. Number: P94000049174

We have received your document for ROYAL PALM CAPITAL CORP.. However, the document has not been filed and is being returned for the following:

The fee to file your document is \$35.

A signature stamp is not acceptable, the document must contain an original signature.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 897A00010764

**Royal Palm Capital Corp.
411 South County Road
Suite 200
Palm Beach, Florida 33480
(561) 835-1999**

February 24, 1997

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

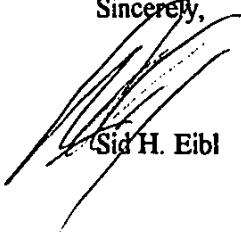
FILED
97 MAR 12 AM 9:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: Corporation File #P94000049174

Dear Sir/Madam:

I hereby resign my position as President of Royal Palm Capital Corp. effective immediately.

Sincerely,



Sid H. Eibl

SHE/dpz
/roylpalm/resign.doc



FLORIDA DEPARTMENT OF STATE

Sandra L. Northam

Secretary of State

December 1, 1996

P94000050558

QUALITY AUTOMOTIVE INC.
RT. 1 BOX 91B
HOSFORD, FL US

SUBJECT: QUALITY AUTOMOTIVE INC.
Ref. Number: P94000050558

Our records indicate the registered agent for the above named corporation resigned on October 31, 1996 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (904)-487-6050.

Carol Mustain
Corporate Specialist



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 5, 1997

QUALITY AUTOMOTIVE INC.
RT. 1 BOX 91B
HOSFORD, FL

SUBJECT: QUALITY AUTOMOTIVE INC.

Document #: P94000050558

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (904) 487-6916.

Carol Mustain
Corporate Specialist
Amendment Section
Division of Corporations

Letter Number: 397A00006040

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for QUALITY AUTOMOTIVE INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of February 5, 1997 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P94000050558.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Fifth day of February, 1997



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State