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P94000060879

November 11, 1998

Secretary of State  
Division of Corporations  
Corporate Records Bureau  
Room 2001, The Capitol  
Tallahassee, FL 32301

900002690329--5  
-11/18/98--01038--004  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Please find enclosed my check in the sum of \$70.00 to cover the cost of the filing of the amendment to the Articles of Incorporation of Florida Auto Finance Corp. and the designation and acceptance of the registered agent. The corporation has amended its Articles of incorporation to change its name to Global Auto Finance Corp.

Also enclosed is the resignation of registered agent and the designation and acceptance of substituted registered agent.

Will you please acknowledge receipt of this amendment by sending to me the official acceptance of the Amendment and designation of registered agent. Thank you for your continued cooperation.

FILED  
98 NOV 20 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Very truly yours,



ALAN E. GREENFIELD

encl: (as stated)

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RA 25 AM  
208 11-20-98  
354

## RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or  
617.1509, Florida Statutes, the undersigned, ROY R. LUSTIG  
(name of registered agent)

hereby resigns as Registered Agent for Florida Auto Finance Corp.  
(name of corporation)

A copy of this resignation was mailed to the above listed corporation 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.

  
\_\_\_\_\_  
ROY R. LUSTIG, SIGNATURE

### FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation