

P94000079648

7/31/98

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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: CONTINENTAL AUTO RENTAL & SALES CORP.
AUDIT NUMBER.....H98000014276
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 1
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 3, 1998

CONTINENTAL AUTO RENTAL & SALES CORP.
2801 B NW 42ND AVE
MIAMI, FL 33142

SUBJECT: CONTINENTAL AUTO RENTAL & SALES CORP.
REF: P94000079648

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Darlene Connell
Corporate Specialist

FAX Aud. #: H98000014276
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ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: CONTINENTAL AUTO RENTAL & SALES CORP.

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TALLAHASSEE, FLORIDA

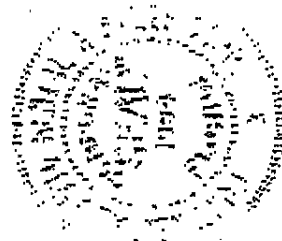
OFFICER/DIRECTOR RESIGNATION

July 29, 1998

I, ROBERTO MORILLO, hereby resign as President of "Continental Auto Rental & Sales Corp., a corporation organized under the laws of the State of Florida.

This resignation was tendered and accepted on the Special Meeting of said Corporation dated 26 day of February 1996.

[Signature]
Signature of resigning officer/director



DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

*Prepared By: Raul Martin, Jr.
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(305) 446-3778*

H98000014276