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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/23/04
OLD
Res.
SF

MOTORMAX CORP. INC.



2090 NW 29th STREET
OAKLAND PARK, FL 33311
TELEPHONE: (954) 735-5333 TOLLFREE: (877) 246-8190
FAX: (954) 735-6144 E-mail: motormax01@mindspring.com

August 16, 2004

I am attaching the information on Motormax Corporation, Inc.

Kindly remove Stephen Katz from the above corporation. I am enclosing a check for \$35.00 for the fee.

I am attaching a copy of his letter of resignation.

Please change our address to 4860 South State Road 7 Suite A
Hollywood, Fl. 33314.

Sincerely,



Bonnie Salminis

RECEIVED
04 AUG 19 PM 3:06
DIVISION OF CORPORATE AFFAIRS

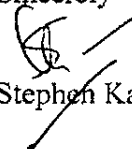
May 1 2004

10130 Aqua Vista Way
Boca Raton, FL 33428

Re: Resignation from Motormax and Rent a Wreck

This letter confirms that I have resigned as a director and partner from KATZMAX, INC.
d/b/a RENT A WRECK/PRICELESS RENT A CAR as well as MOTORMAX
CORPORATION, with immediate effect.

Sincerely


Stephen Katz

Inc.

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TALLAHASSEE, FLORIDA