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PLEASE REPLY TO:
MELBOURNE OFFICE

July 19, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 23 AM 10:11

RE: Dynasty Limousine of Melbourne, Inc.
Fontaine Management Services, Inc.

000004492650--9
-07/24/01--01015--002
****148.75 *****35.00

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Organization for Fontaine Management Services, Inc. Also enclosed is an original and one copy of Officer/Director Resignation and Statement of Change of Registered Agent for Dynasty Limousine, Inc. I have also enclosed a check in the amount of \$148.75 representing the required filing fee. Please return a file stamped copy of the filed documents to my office in the envelope provided for your convenience.

Should you have any questions, please do not hesitate to contact my office. Thank you.

Sincerely,

AMUNDSEN, MOORE & TORPY

Richard E. Torpy

Richard E. Torpy

RET:ecw

enclosure(s): Articles of Organization
Copy of Articles
Resignation
Change of Registered Agent
Check number 4900

O/D resig.

V. SHEPARD JUL 31 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 23 AM 10:11

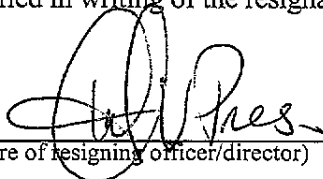
OFFICER / DIRECTOR RESIGNATION

I, Robert W. Fontaine II, hereby resign as Vice President
(Title)

of Dynasty Limousine of Melbourne, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**