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*Law Offices*  
**ALLAN M. LERNER**  
*A Professional Association*

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Fort Lauderdale, Florida 33306

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August 1, 2001

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

300004514293--9  
-08/03/01--01070--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**Re: Resignation of Registered Agent of MAJ-Rent-A-Car, Inc.**

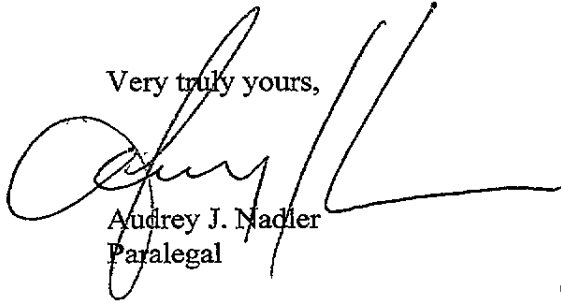
Dear Sir or Madam:

Please find enclosed the resignation of Allan M. Lerner as registered agent for the above referenced corporation along with a check in the sum of \$87.50 representing the fee for filing same.

Please return proof of filing in the self addressed stamped envelope provided.

If you require further information or documentation please do not hesitate to contact the undersigned.

Very truly yours,

  
Audrey J. Nadler  
Paralegal

ajn

Enclosures

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

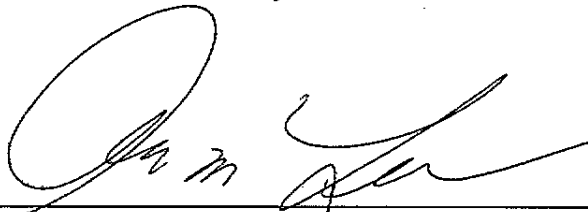
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**RESIGNATION OF REGISTERED AGENT**

PURSUANT to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, Allan M. Lerner, Esq., hereby resigns as Registered Agent for MAJ RENT-A-CAR, INC.

A copy of this resignation was mailed to the above listed corporation at 48 Fort Royal Isle, Fort Lauderdale, Florida 33308.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

  
\_\_\_\_\_  
ALLAN M. LERNER, Resigning Agent

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

**FILED**  
01 AUG -3 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA