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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: EXOTICARS USA, INC.

AUDIT NUMBER.....H97000008405

DOC TYPE.....REGISTERED AGENT RESIGNATION

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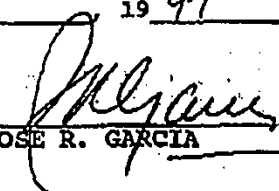
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EXOTICARS USA, INC.

RESIGNATION OF REGISTERED AGENT

I, the undersigned Registered Agent of the above named corporation, do hereby tender my resignation as Registered Agent.

Dated: May 7 19 97


JOSE R. GARCIA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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