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REPLY TO: EDWARD P. FLEMING
efleming@pensacolalaw.com

July 13, 2000

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: HONDALAND USED CARS, INC.

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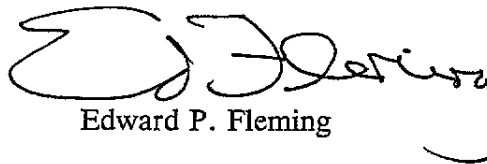
Dear Sir:

Enclosed please find a Resignation of Registered Agent. Also, please find our check for \$87.50 to cover the filing fee.

Thank you for your attention to this matter.

If you should have any problems or concerns, please do not hesitate to contact me.

Sincerely,


Edward P. Fleming

EPF/psh

Enclosures

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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(20), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, T. HARRISON DUKE, hereby resigns as Registered Agent for HONDALAND USED CARS, INC.

A copy of this resignation was mailed to the above listed corporation at its last known address.

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

Signature of Resigning Agent:


T. Harrison Duke

Copies to:

Hondaland Used Cars, Inc.
4180 Madura Road
Gulf Breeze, FL 32561

Wayne Peterson
4180 Madura Road
Gulf Breeze, FL 32561

Henry Cabell Tice
165 Bay View Drive
Daphne, AL 36526

Hondaland Used Cars, Inc.
d/b/a Autoland
5500 Pensacola Boulevard
Pensacola, FL 32505

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA