

P 97 000027467

NOTICE OF RESIGNATION FROM CORPORATION

I, JAMES TUTTOLOMONDO, HAVE TENDERED MY RESIGNATION TO NATIONAL LEASING OF ORMOND INC. DOCUMENT NUMBER OF THIS CORPORATION IS P97000027467, PLEASE INSERT THIS INTO YOUR FILES. THE RESIGNATION IS EFFECTIVE AS OF APRIL 5, 2000 AND HAS BEEN ACCEPTED BY ALL THE DIRECTORS.

James TuttoLomondo
JAMES TUTTOLOMONDO

STATE OF FLORIDA
TALLAHASSEE

00 APR 11 AM 8:36

FILED

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*****35.00 *****35.00

Dear Sirs:

Enclosed please find
resignation papers, minutes of
last corporate meeting I attended
and my check #2334 in the
amount of \$35.00 for your
filing fee.

2/2 Res
4-19-00
PMS

Thank you

James TuttoLomondo

Please contact me at 904-527-6427(CELL)
for any additional information
if needed. (904-673-6267 Home)

MINUTES OF CORPORATE ORGANIZATION MEETING OF THE BOARD
DIRECTORS OF NATIONAL LEASING OF ORMOND INC. HELD ON
APRIL 5, 2000

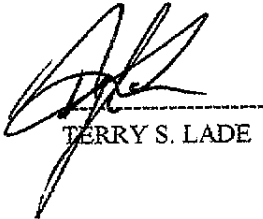
THE ORGANIZATION MEETING OF THE BOARD OF DIRECTORS OF NATIONAL LEASING OF ORMOND INC. WAS HELD AT 648 MASON AVENUE, DAYTONA BEACH, FL. 32117 ON APRIL 5, 2000 AT 6:00 P.M. PRESENT WERE TERRY E. LADE, TERRY S. LADE (steve) AND JAMES TUTTOLOMONDO ALL PERSONS DESIGNATED AS THE DIRECTORS IN THE ARTICLES OF INCORPORATION.
ABSENT FROM THE MEETING WAS JOHN M. ZUCCARELLI.

TERRY S. LADE (steve) AS TEMPORARY CHAIRMAN OF THE MEETING
THE CHAIRMAN ANNOUNCED THAT THE MEETING HAD BEEN DULY CALLED BY THE INCORPORATORS OF THE CORPORATION.
THE CHAIRMAN REPORTED THAT THE ARTICLES OF INCORPORATION HAD BEEN DULY FILED WITH THE STATE ON JANUARY 12, 2000 AS A NEW UNIFORM BUSINESS REPORT, REQUIRED EACH AND EVERY YEAR AS A CORPORATE UPDATE.

NEW BUSINESS: RESIGNATIONS OF OFFICERS

I, TERRY S. LADE HAVE ACCEPTED THE RESIGNATION OF JAMES TUTTOLOMONDO AS SECRETARY OF NATIONAL LEASING OF ORMOND INC. ALL INTERESTS HAVE BEEN PURCHASED BY THE EXISTING OFFICERS. JAMES TUTTOLOMONDO WILL CONTINUE TO PURCHASE AND SELL VEHICLES UNDER THE GUIDELINES OF THE REMAINING OFFICERS OF NATIONAL LEASING OF ORMOND INC.

THERE BEING NO FURTHER BUSINESS REQUIRING BOARD ACTION OF CONSIDERATION ON MOTION DULY MADE SECOND AND CARRIED THE MEETING WAS ADJOURNED.


TERRY S. LADE


TERRY E. LADE


JAMES TUTTOLOMONDO

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00 APR 11 AM 8:36
CLERK OF STATE
TALLAHASSEE, FLORIDA