FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 13, 2002

Automax USA Finance, Inc. 216 N. Military Trail W. Palm Beach, FL 33415

SUBJECT: AUTOMAX USA FINANCE, INC.

Ref. Number: P97000049497

800009751388

Letter number: 102A00066010

Debit Memo #: 31596-G

Due to your failure to respond to our previous letter advising you of the attached returned check #1068, the Reinstatement for AUTOMAX USA FINANCE, INC. has been cancelled and is considered not filed as of December 13, 2002.

The status of your corporation has now reverted to its previous status of administratively dissolved or revoked.

If you have any questions concerning the returned check, please call (850) 245-6900.

Sincerely Lyn Shoffstall Management Review Specialist Division of Corporations



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 17, 2002

Automax USA Finance Inc. 216 North Military Trail W. Palm Beach, FL 33415

SUBJECT: AUTOMAX USA FINANCE, INC.

Ref. Number: P97000049497

Debit Memo #: 31596-G

This is to inform you that your check #1068 dated August 30, 2002 in the amount of \$900.00 and submitted for AUTOMAX USA FINANCE, INC. has been returned to us by your bank because of Closed Account.

We request that you remit a cashier's check or money order in amount of \$945.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations Attn: Melinda Lilliston P.O. Box 6327 Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (850) 245-6900.

Sincerely, Melinda Lilliston Administrative Assistant II Division of Corporations

Letter number: 602A00057926