

Law Offices
Lamont & Neiman, P.A.

ROBERT S. LAMONT
JAN S. NEIMAN
ELLEN BETH BELLE
GREGORY M. NORTON
BARBARA L. ANDAU

P97000071600

MIAMI OFFICE
ONE BISCAYNE TOWER • SUITE 3550
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131
(305) 530-9400
FAX (305) 530-9409

BOCA RATON OFFICE
980 NORTH FEDERAL HIGHWAY
SUITE 440
BOCA RATON, FLORIDA 33432
(561) 391-1266
MIAMI LINE (305) 358-5710

Reply to: Miami Office

November 18, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Fantasy Automotive, Inc.
a Florida corporation

500002692535-9
-11/20/98-01027-022
*****35.00 *****35.00

Gentlemen:

Enclosed for filing please find Affidavit of Resignation of Officer and/or Director of Nicholas Joseph Cascione, Jr., in the above corporation.

Our cost check of \$35.00 is enclosed.

PLEASE STAMP THE FILING ON THE ENCLOSED COPY OF THE AFFIDAVIT AND RETURN IT TO US. A PRE-ADDRESSED STAMPED ENVELOPE IS ENCLOSED.

Thank you.

Very truly yours,

LAMONT & NEIMAN, P.A.

Diane R. Mautner
Legal Assistant
enc.

G:\WPDOCS\DRM\JUN\S-Cas11.18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 NOV 20 AM 9:18
FILED

Handwritten notes and stamps at the bottom right, including a date stamp: 11-20-98 11:00 AM and a signature.



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA

COUNTY OF BROWARD

I, NICHOLAS JOSEPH CASCIONE, JR. after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, NICHOLAS JOSEPH CASCIONE, JR. hereby resign as a Director, and as Chairman, President, Secretary and Treasurer of FANTASY AUTOMOTIVE, INC. (Name of Corporation), a Florida corporation;

That the corporation has been notified in writing of the resignation.

Signature of resigning officer/director
Nicholas Joseph Cascione, Jr.

Sworn to and subscribed before me this 17th day of November, 1998 personally known to me or who produced as identification.

Signature of Notary Public: Joan M. Comella
NOTARY PUBLIC
JOAN M. COMELLA
Print name

My Commission Expires:

Notary Public Seal: Joan M. Comella, MY COMMISSION # CC632115 EXPIRES March 23, 2001, BONDED THRU TROY FAIR INSURANCE, INC.

FILING FEE IS \$35.00

FILED
98 NOV 20 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA