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BOOSE CASEY CIRLIN LUBITZ MARTENS MCBANE & O'CONNELL
A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

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P.O. BOX 4626
TELEPHONE (561) 832-5900
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July 25, 2001

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

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

Re: Classic Motorcars Leasing, Inc.
Classic Motorcars Ltd. of the Palm Beaches, Inc.

Dear Sir/Madam:

Enclosed please find a Resignation of Registered Agent for each of the above inactive corporations for filing. We enclose a check in the amount of \$70.00 which covers the filing of both resignations.

We are also enclosing one duplicate original which we would appreciate your stamping and returning to us in the enclosed envelope.

Thank you for your cooperation in this matter.

Sincerely,


Jerald S. Beer

RA per
8-6-01
JMS

JSB/ka
Enclosures

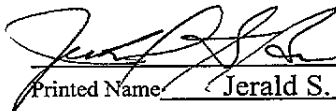
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT

Pursuant to the provision of Section 607.0502(2) Florida Statutes (1999), the undersigned, JERALD S. BEER, hereby resigns as Registered Agent for CLASSIC MOTORCARS LTD. OF THE PALM BEACHES, INC., a Florida corporation.

A copy of this resignation was mailed to the above listed corporation at its last known address on the date set forth below.

The agency is terminated and the office discontinued effective immediately.


Printed Name Jerald S. Beer

Dated July 25, 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA