

P97000105627

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone)

LOCAL REPRESENTATIVE TALLAHASSEE

400002570984--7

-06/24/98--01042--025

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

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. UNLIMITED AUTO RENTAL LUXURY CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☒	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
98 JUN 24 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATION

gry
Old Resign

Examiner's Initials

RESIGNATION OF OFFICER AND/OR DIRECTOR

A F F I D A V I T

FILED

98 JUN 24 PM 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

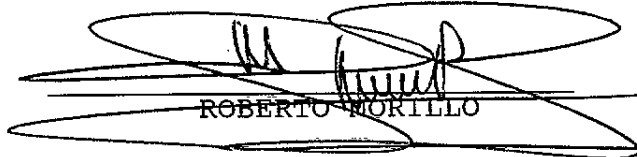
STATE OF FLORIDA:

COUNTY OF DADE :

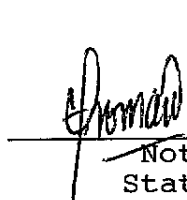
BEFORE ME, the undersigned authority, personally appeared ROBERTO MORILLO, who by me being first duly sworn, says to the best of his knowledge, information and belief, and under penalties of perjury:

1. That he has resigned as a Secretary/Treasure of UNLIMITED AUTO RENTAL LUXURY, CORP., a Florida corporation;
- 2.- That the corporation has been notified in writing of the resignation; and
- 3.- That the corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.


ROBERTO MORILLO

Sworn to and subscribed before me this 28 day of December 1997.


Notary Public
State of Florida

 EUGENE ROMAN
COMMISSION # CC 657751
EXPIRES JUN 22, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

Personally known OR Produce Identification
Type of identification Produced

FILING FEE IS \$ 35.00

DIVISION OF CORPORATION, P.O. BOX 6327 TALLAHASSEE, FL 32314