

P98000016792

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

300002696993--8

-11/30/98--01005--015

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

OFFICE USE ONLY

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

1. Unlimited Auto Rental Group (Corporation Name) (Document #)
2. 11/30/98 (Corporation Name) (Document #)
3. 11/30/98 (Corporation Name) (Document #)
4. 11/30/98 (Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 DEC -1 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

Joe 12/1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 30, 1998

LAZARUS

MIAMI, FL

SUBJECT: UNLIMITED AUTO RENTAL GROUP INC.
Ref. Number: P98000016792

We have received your document for UNLIMITED AUTO RENTAL GROUP INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show Ramon Ramirez as Vice President and not President. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 198A00056706

RECEIVED
93 DEC -1 AM 11:53
DIVISION OF CORPORATIONS

RESIGNATION OF OFFICER AND/OR DIRECTOR

AFFIDAVIT

FILED
98 DEC -1 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF Florida :

COUNTY OF Miami-Dade :

BEFORE ME, the undersigned authority, personally appeared Ramon Ramirez, 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 Vice President of
(Title)
Unlimited Auto Rental Group Inc., a Florida corporation;
(Name of Corporation)

2. That the corporation has been notified in writing of the resignation; and

3. That corporate minutes relating to the resignation are unavailable.

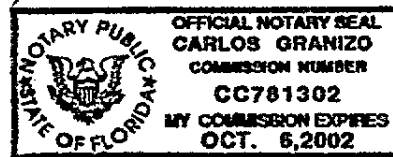
FURTHER AFFIANT SAYETH NOT.

[Signature]
AFFIANT

Sworn to and subscribed before me this 25 day of November 1998

[Signature]
NOTARY PUBLIC

My Commission Expires: 10/6/2002



FILING FEE IS \$