

TELEPHONE (305) 529-1910 TELECOPIER (305) 529-2877



January 30, 2001

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

RE: Delta Auto Rental Systems, Inc.'s Articles of Dissolution

Dear Sir/Madam:

Enclosed please find Articles of Dissolution for the above referenced corporation. Please file and return a copy to our office. We enclose a check in the sum of \$35.00 for the filing of the Articles of Dissolution. A self-addressed, stamped envelope has been provided for convenience in returning the filed Articles of Dissolution.

Thank you for your prompt attention to the above-referenced.

Very truly,

Forrest Sygman

FS\sg Enclosures

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ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The na	ame of the corporation is: Delta Auto Rental Systems, Inc.		
SECOND:	The date dissolution was authorized: November 15, 2000.			
THIRD:	Adopt	Adoption of Dissolution (CHECK ONE)		
	X	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.		
	[]	Dissolution was approved by vote of the shareholders through voting groups.		
		The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:		
	The number of votes cast for dissolution was sufficient for approval by The Name of Section 1988 1988 1988 1988 1988 1988 1988 198			
		(Voting group)		
Signed this _	15	day of No Jonker, 20 60.		
Signature	Sa	sofan Somo.	-	
		(By the chairman or Vice Chairman of the Board, President, or other officer.)	-	
		(Typed or printed name)		
	Pr	esident / director		
		(Title)		