

S39913

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March 19, 1998

VIA UPS OVERNIGHT MAIL

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-03/23/98--01101--Q18
*****87.50 *****87.50

Ladies/Gentlemen:

Enclosed please find the original Resignation of Registered Agent together with the applicable fee for filing for Brazilian Motors, Inc.

Also enclosed please find a copy of the Resignation as Officer and/or Director executed on July 25, 1997 by Cesar Coral. Please amend your records to reflect that Cesar Coral is no longer a registered agent, officer or director of Brazilian Motors, Inc.

Should you have any questions, please do not hesitate to call me or my Legal Assistant, Anderson.

Sincerely,

SMITH & HIATT, P.A.

Roy A. Diaz

RAD/ppa
Enclosures

cc: Cesar Coral

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 607.050(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, CESAR R. CORAL, hereby resigns as Registered Agent of BRAZILIAN MOTORS, INC.

A copy of this Resignation was mailed to the above listed corporation at its last known address. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


CESAR R. CORAL

Date: 3-19-98

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA