

WEINER, MORICI, & ARONSON, P.A.

ATTORNEYS AT LAW
The Clark House
102 North Swinton Avenue
Delray Beach, Florida 33444

Telephone: (561) 265-2666
Telecopier: (561) 272-6831

MICHAEL S. WEINER
ALFRED G. MORICI
CAROLE J. ARONSON

April 16, 1998

OF COUNSEL:
ROBERT MARC SCHWARTZ, P.A.
Florida Bar Board Certified
Real Estate Lawyer

✓ 57457

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

200002494032--0
-05/12/98--01079--009
*****52.50 *****52.50

RE: Auto Prime Auto Brokers, Inc.
Our File No.: AUTO

200002494032--0
-04/20/98--01099--001
*****35.00 *****35.00

Gentlemen:

Enclosed is an original and one copy of the Resignation of Registered Agent for the above-referenced corporation along with Check # 3560 in the amount of \$35.00 which sum represents the fee required to file this document.

Please return a conformed copy of the Resignation of Registered Agent to the undersigned in the enclosed self-addressed, stamped envelope. Thank you for your assistance in this matter.

Very truly yours,

Beth Lwiter

H. Elizabeth Nieves
Legal Assistant to
Carole Aronson, Esquire

/bl

Enclosure

cc: Carole Aronson, Esquire

APPROVED
AND
FILED
98 MAY -1 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓ 57457
BARS
HP 8
5-1-98

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Telephone: (561) 265-2666

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MICHAEL S. WEINER
ALFRED G. MORICI
CAROLE J. ARONSON
May 4, 1998

OF COUNSEL:

ROBERT MARC SCHWARTZ, P.A.
Florida Bar Board Certified
Real Estate Lawyer

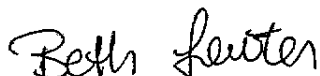
Secretary of State
Attn. Teresa Brown
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Auto Prime Auto Brokers, Inc.
Our File No.: AUTO

Gentlemen:

I am in receipt of your letter number 898A00022250, wherein it is indicated that there is a balance due of \$52.50. Enclosed please find our firm's check number 3575 in the amount of \$52.50. Please file the enclosed Resignation of Registered agent and return a conformed copy to the undersigned in the enclosed self-addressed, stamped envelope. Thank you for your assistance in this matter.

Very truly yours,



Beth Lewter
Legal Assistant to
Carole Aronson, Esquire

/bl

Enclosure

cc: Carole Aronson, Esquire



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 24, 1998

H. ELIZABETH NIEVES
WEINER, MORICI & ARONSON, P.A.
102 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444

SUBJECT: ATLANTIC PRIME AUTO BROKERS, INC.
Ref. Number: V57457

We have received your document for ATLANTIC PRIME AUTO BROKERS, 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):

There is a balance due of \$52.50.

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: 898A00022250

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Sections 607.0502(2), Florida Statutes, the undersigned, Michael S. Weiner, hereby resigns as Registered Agent for Atlantic Prime Auto Brokers, 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 the statements was filed.

DATE: April 15, 1998


Michael S. Weiner

APPROVED
AND
FILED
98 MAY -1 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA