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FAX: 609-384-8778

Refer To File No.:

December 28, 1995

Top Hat Plan Exemption
Pension & Welfare Benefits Administration
United States Department of Labor
200 Constitution Avenue, NW
Washington, DC 20210

RE: Ace Motor Sales
Tax No.: 21-0387690

Dear Mr. Secretary:

Enclosed herewith you will find a statement from my client, Ace Motor Sales, Inc. with reference to an Employee Benefit Plan dated October 1, 1995. This is being sent to you by certified mail, return receipt requested in order to ensure that you have received this information.

Very truly yours,
CRESSE, CARR AND ENOS

Warren H. Carr

WHC,rjd#C-1(96)
cc: Ace Motor Sales, Inc.
Randall S. Coles
Clayton N. Eastlack

December 28, 1995

Top Hat Plan Exemption
Pension & Welfare Benefits Administration
United States Department of Labor
200 Constitution Avenue, NW
Washington, DC 20210

RE: Ace Motor Sales, Inc.
Tax No.: 21-0387690

Dear Mr. Secretary:

Ace Motor Sales, Inc. of Woodbury, New Jersey entered into an Employee Benefit Plan on October 1, 1995, which is primarily established and maintained for the purpose of providing a deferred compensation and salary continuation to a select group of highly compensated employees. The number of participants at this time will however only be one. The pertinent employer data is as follows:

Ace Motor Sales, Inc.
487 Mantua Avenue
Woodbury, NJ 08096
Telephone No.: 609-845-6600
Employer Identification No.: 21-0387690

This statement is filed under the authority of the Department of Labor Regulations Section 2520.104-23.

ACE MOTOR SALES, INC.

By: 
Allen C. Eastlack, President