

# A30553

KIRKPATRICK & LOCKHART LLP

MIAMI CENTER - 20TH FLOOR  
201 SOUTH BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33131-2399

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1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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| 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 type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

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

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

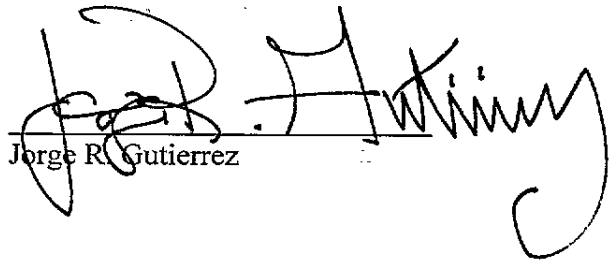
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**STATEMENT OF RESIGNATION OF REGISTERED AGENT**

Pursuant to Section 607.0502(2) of the Florida Business Corporation Act, the undersigned hereby makes the following statement:

1. The name of the corporation is FSW, LIMITED (the "Corporation").
2. The undersigned, the Corporation's current registered agent with registered office at 200 South Biscayne Boulevard, Suite 4500, Miami, Florida 33131, hereby resigns as registered agent.
3. A copy of this Statement of Resignation has been mailed to the Corporation at its principal office address as reported by its last annual report filed with the Secretary of State of Florida.
4. I understand that my agency will be terminated as of the 31<sup>st</sup> day after the date on which this Statement is filed with the Secretary of State of Florida.

Date: April 27, 1999

  
Jorge R. Gutierrez

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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