

F00000001021

POWELL, CARNEY, GROSS, MALLER & RAMSAY, P.A.

ATTORNEYS AND COUNSELORS AT LAW
BANK OF AMERICA TOWER
ONE PROGRESS PLAZA, SUITE 1210
ST. PETERSBURG, FLORIDA 33701

MARY JO CARNEY
ALAN M. GROSS
KAREN E. MALLER
JAMES N. POWELL
DON DOUGLAS RAMSAY

MAILING ADDRESS:
POST OFFICE BOX 1689
ST. PETERSBURG, FLORIDA 33731-1689

TELEPHONE
727-898-9011

FACSIMILE
727-898-9014

www.pcgmrllaw.titlesurf.com

kmaller@tampabay.rr.com
ceoliver@tampabay.rr.com

September 28, 2001

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

800004617378--9
-10/01/01--01028--001
*****35.00 *****35.00

Re: Transformers Land Corp.

Dear Sir or Madam:

Enclosed please find the Resignation of Registered Agent form for myself pertaining to the above-referenced entity. Additionally enclosed is our law firm check in the amount of \$35.00 for fees associated with the filing of same.

Thank you for your attention to this matter.

Very truly yours,

POWELL, CARNEY, GROSS, MALLER
& RAMSAY, P.A.

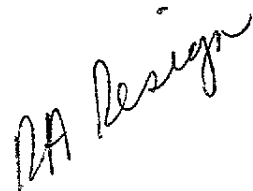


Karen E. Maller

KEM/ceo
Enclosures as stated

cc: Transformers Land Corp.

FILED
01 OCT -1 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



T. LEWIS OCT 4 2001

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, **Karen E. Maller**, hereby resigns as Registered Agent for **Transformers Land Corp.**

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.

Karen E. Maller
(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

FILED
01 OCT - 1 AM 8 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**