

NCR NATIONAL CORPORATE RESEARCH, LTD.

Dover, DE ~ Los Angeles, CA ~ Sacramento, CA ~ Albany, NY ~ New York, NY

F00000006213
August 15, 2002

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

FILED
02 AUG 23 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: RESIGNATION OF REGISTERED AGENT

Dear Sir/Madam:

Enclosed please find 2 Resignations of Registered Agent, along with 2 in the amount of \$87.50 each for cost of these filings.

If you have any problems or questions regarding this, please contact my office.

Sincerely,



Tracy Massuli
Registered Agent Specialist
National Corporate Research, Ltd.

/tam
Enclosures

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*****87.50 *****87.50

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RALS 276 CM
8-23-02*

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, NATIONAL CORPORATE RESEARCH LTD. INC.
(Name of registered agent)

hereby resigns as Registered Agent for MAYER MANAGEMENT INC.
(Name of corporation)

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.

Wayne Rafanelli
(Signature of resigning agent)

If signing on behalf of an entity:

Wayne Rafanelli
(Typed or Printed Name)

Assistant Secretary
(Capacity)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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