

F9800001082
Corporate Services Inc

February 25, 2000

FLORIDA DEPARTMENT OF STATE
Secretary of State
Attn: Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: DARKLIGHT SYSTEMS LIMITED

300003150243--5
-02/28/00--01145--019
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find a Resignation as Registered Agent on behalf of the above company.
Also enclosed is our check in the amount of \$35.00 to cover the required filing fee.

Please file the above at your earliest convenience and return the evidence of the filing to the undersigned.

Please do not hesitate to contact me should you have any questions. Thank you.

Very truly yours,

HIQ CORPORATE SERVICES, INC

Jennifer L. Quigley
Administrative Assistant

FILED
00 FEB 28 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2 APes
APG
3-9

RESIGNATION OF REGISTERED AGENT

FILED
00 FEB 28 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, HIQ CORPORATE SERVICES, INC.
(Name of registered agent)

hereby resigns as Registered Agent for DARKLIGHT SYSTEMS LIMITED COMPANY
(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.

Roxanne D. Moniodis
(Signature of resigning agent)

If signing on behalf of an entity:

ROXANNE D. MONIODIS
(Typed or Printed Name)

CORPORATE SECRETARY
(Capacity)

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**