

H62294

GRADY & ASSOCIATES

LEGAL PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

720 FIFTH AVENUE, SUITE 200
NAPLES, FLORIDA 34102

941 261-6555
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SECURITIES
LITIGATION

SECURITIES
ARBITRATION

February 7, 2002

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-02/12/02--01039--008
****327.50 *****35.00

Florida Department of State
Division of Corporations
Amendments Department
409 E. Gaines Street
Tallahassee, FL 32399

Re: Continental Holdings Group, Inc.

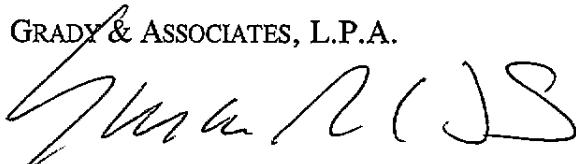
To Whom It May Concern:

Enclosed is Thomas R. Grady's duly executed form for his resignation as registered agent for Continental Holdings Group, Inc. The enclosed check includes the \$35.00 fee. A copy of the form has been sent to Continental Holdings Group, Inc.

If you have any questions or need any further information, please call me.

Very truly yours,

GRADY & ASSOCIATES, L.P.A.


Susan R. Healy

SRH/grk

Enclosures

cc: Thomas R. Grady, Esq.

SRH\TRGRA\DOC.ContinentalHoldingsGroupInc.ltr.doc

RA/Reo
2/13/02
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 12 AM 11:51

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, Thomas R. Grady
(Name of registered agent)

hereby resigns as Registered Agent for Continental Holdings Group, 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.

(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 12 AM 11:51