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Florida Department of State
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REGISTERED AGENT RESIGNATION

239 WORTH AVENUE CORP.

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R.A. Resignation

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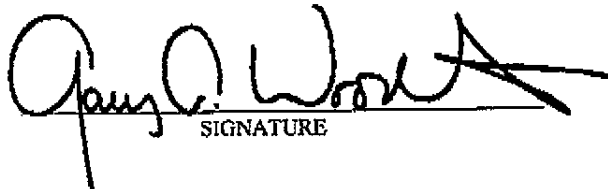
**STATEMENT OF
RESIGNATION OF REGISTERED AGENT**

Pursuant to the provisions of §607.0502(2) Florida Statutes, the undersigned, GARY A. WOODFIELD, hereby resigns as Registered Agent for 239 WORTH AVENUE CORP.

A copy of this resignation has been 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.

Dated: March 16, 2000


SIGNATURE

FILING FEE FOR THIS DOCUMENT:
\$87.50 ACTIVE CORPORATION
\$35.00 ADMINISTRATIVELY DISSOLVED CORPORATION

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