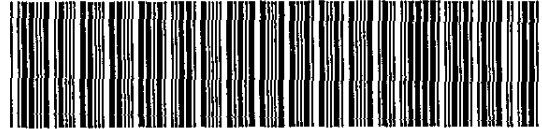


m81183

KARP & GENAUER
PROFESSIONAL ASSOCIATION
2 ALHAMBRA PLAZA
SUITE 1202
CORAL GABLES, FLORIDA 33134



900015466559

(City/State/Zip/Phone #)

04/14/03--01036--005 **35.00

PICK-UP WAIT MAIL

Resignation of
RA

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

FILED
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 21, 2003

Martin J. Genauer, Esq.
Karp & Genauer, P.A.
2 Alhambra Plaza, Suite 1202
Coral Gables, FL 33134

SUBJECT: CATALONIA CERAMICS CORP.
Ref. Number: M81183

We have received your document for CATALONIA CERAMICS CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 903A00023991

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CATALONIA CERAMICS CORP.

(Name of Corporation)

DOCUMENT NUMBER: M81183

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Martin J. Genauer, Esq.

(Name of Person)

Karp & Genauer, P.A.

(Name of Firm/Company)

2 Alhambra Plaza, Suite 1202

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Linda Kerr _____ at (305) 445-3545
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

KARP & GENAUER
PROFESSIONAL ASSOCIATION

2 ALHAMBRA PLAZA
SUITE 1202
CORAL GABLES, FLORIDA 33134

TELEPHONE: (305) 445-3545
FAX: (305) 461-3545

April 25, 2003

Annette Ramsey, Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

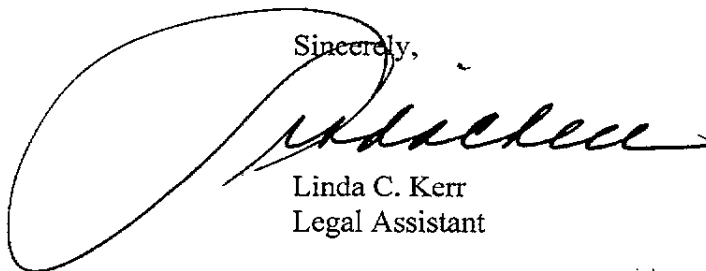
Re: Catalonia Ceramics Corp.
Reference No. M81183
Your Letter No. 903A00023991
Our File No. 1215.05

Dear Ms. Ramsey:

In accordance with your letter of April 21, 2003, which was received this date, enclosed please find the originally executed Resignation of Registered Agent for a Corporation. I believe you have held the \$35.00 filing fee in this matter against receipt of the originally executed Resignation enclosed herewith.

If you require anything further, please do not hesitate to contact me. Thank you for your assistance in this matter.

Sincerely,



Linda C. Kerr
Legal Assistant

:lk

Enclosure

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, FERNANDO RODRIGUEZ-VILA
(Name of Registered Agent)

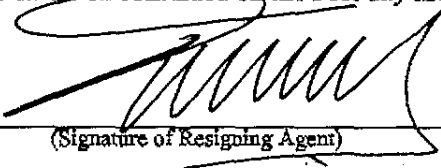
hereby resigns as Registered Agent for CATALONIA CERAMICS CORP.
(Name of Corporation)

M81183

(Document Number, if known)

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:

FERNANDO RODRIGUEZ-VILA
(Typed or Printed Name)

PRESIDENT
(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

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