Poogoos 1774 ATTORNEYS AT LAW

A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

5551 RIDGEWOOD DRIVE, SUITE 101 NAPLES, FLORIDA 34108 TELEPHONE: (941) 597-7088 FACSIMILE (941) 597-6984

E-MAIL: RSTETLER @ GARLAW.COM

September 21, 2001

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State of Florida Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: AALIYAH, INC.

Document No.: P00000081774

Dear Sir or Madam:

Pursuant to Florida Statutes Section 607.0502, enclosed please find a Statement of Resignation whereby I, Ronald L. Stetler, resign as the Registered Agent for AALIYAH, INC. Also enclosed is our firm's check in the amount of \$35.00 which represents the filing fee.

Ronald L. Stetler

RLS/jpw Enclosures

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STATEMENT OF RESIGNATION

Pursuant to Florida Statutes 607.0502, the undersigned Ronald L. Stetler hereby resigns as Registered Agent for AALIYAH, INC. A copy of this Statement of Resignation has been mailed by regular U.S. mail to AALIYAH, INC.'s principal office address which is 975 Imperial Golf Course Shopping Center, Naples, Florida 34110.

Dated this 29 day of August, 2001

Ronald L. Stetler

ASE 25 M 9: 00