

Law Offices

# HOLLAND & KNIGHT LLP

50 North Laura Street, Suite 3900  
P.O. Box 52687 (ZIP 32201-2687)  
Jacksonville, Florida 32202  
904-353-2000  
FAX 904-358-1872

Atlanta  
Boca Raton  
Fort Lauderdale  
Jacksonville  
Lakeland  
Miami  
New York

Orlando  
San Francisco  
St. Petersburg  
Tallahassee  
Tampa  
Washington, D.C.  
West Palm Beach

October 9 1997

**P93000018549**

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Resignation as Registered Agent for Baker-Royce Ventures, Inc.

Dear Sir or Madam:

Enclosed please find (i) an original Statement of Resignation as Registered Agent for Baker-Royce Ventures, Inc. ("Statement"), (ii) a copy of the Statement, and (iii) a check in the amount of \$35.00 in payment of the fee for filing the Statement. Please file the Statement and return a stamped copy to me.

Sincerely,

HOLLAND & KNIGHT LLP

*Brenda L. Jackson*

Brenda L. Jackson  
Secretary to Donald W. Wallis

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 10 AM 9:32

Enclosures

JAX1-271294

200002317002--8  
-10/10/97--01017--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*RA Resign  
10-14-97  
CC*

**BAKER-ROYCE VENTURES, INC.**


**STATEMENT OF RESIGNATION OF REGISTERED AGENT**

Pursuant to Section 607.0502, Florida Statutes, the undersigned registered agent for Baker-Royce Ventures, Inc., a Florida corporation, hereby resigns said position and certifies that:

1. The registered office is to be discontinued as a result of this resignation;
2. A copy hereof has been furnished to the above corporation at its principal office address;
3. The corporation has been advised of its obligation to maintain a registered agent in compliance with Florida law and has been provided instructions relating thereto; and
4. The appropriate filing fee of \$35.00 has been furnished to the State of Florida along with this statement.

In accordance with the above-referenced Statute, the undersigned will be relieved of duty as registered agent on the 31st day after the filing of this statement with the State of Florida.

DATED this 8th day of October, 1997.

  
\_\_\_\_\_  
L. Kinder Cannon III, Esquire

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 10 11 9:32