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April 23, 1999

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*****87.50 *****87.50

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**Re: RESIGNATION OF REGISTERED AGENT
INTERNATIONAL FOAM SOLUTIONS, INC.**

Dear Sir/Madam:

Enclosed please find:

1. My resignation as Registered Agent of International Foam Solutions, Inc. and
2. This office's check in the sum of \$87.50, your fee for filing this document.

Thank you for your assistance.

Very truly yours,

STEVEN SERLE, P.A.

SS/lf
Encls

By:

Steven Serle/lf
Steven Serle

FILED
99 APR 30 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Florida Department of State, Sandra B. Mortham, Secretary of State

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,

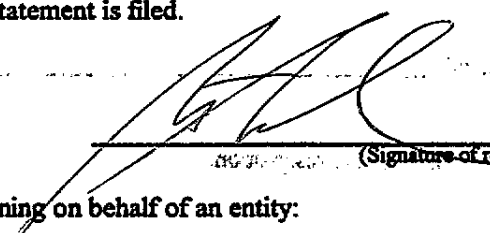
Steven Serle
(Name of registered agent)

hereby resigns as Registered Agent for

International Foam Solutions, 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:

Steven Serle, P.A.
(Typed or Printed Name)

President
(Capacity)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 30 PM 12:06

FILED

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation