

Law Offices

# HOLLAND & KNIGHT LLP

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P950000042544

February 26, 1999

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

300002786883--2  
-02/25/99-01037-010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Resignation as Registered Agent for Groundwater Control, Inc.

Dear Sir or Madam:

Enclosed please find (i) an original Statement of Resignation as Registered Agent for Groundwater Control, Inc. ("Statement"); (ii) a copy of the Statement; and (iii) a check in the amount of \$87.50 in payment of the fee for filing the Statement. Please file the Statement and return a stamped copy to me.

Sincerely,

HOLLAND & KNIGHT LLP

*Jill C. Smith*

Jill C. Smith,  
Entity Maintenance Assistant

FILED  
FEB 26 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures  
JAX1-322682

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EAB 2-26-99  
JCS*

GROUNDWATER CONTROL, INC.

STATEMENT OF RESIGNATION OF REGISTERED AGENT

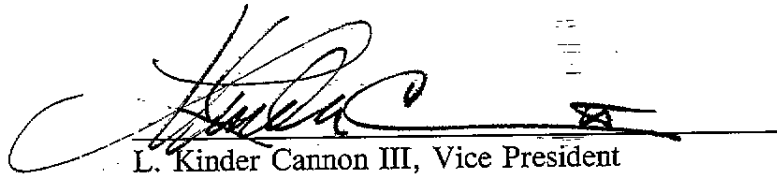
Pursuant to Section 607.0502, Florida Statutes, the undersigned registered agent for Groundwater Control, Inc., a Florida corporation, hereby resigns said position and certifies that:

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 \$87.50 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 23<sup>rd</sup> day of February, 1999.

INTRASTATE REGISTERED AGENT  
CORPORATION

  
L. Kinder Cannon III, Vice President

FILED  
FEB 26 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA