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OF COUNSEL

December 20, 1999

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

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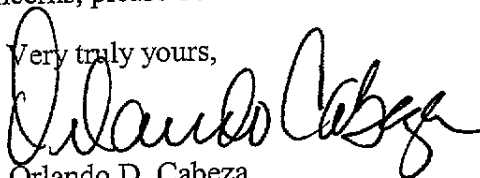
Re: Resignation of Registered Agent

Dear Sir/Madam:

Enclosed is the Resignation of Registered Agent form of Francis A. Anania, Esq., concerning Palm Beach Aerospace Group, Inc., a dissolved Florida corporation. Also enclosed is our firm's check in the amount of \$35.00 representing your fee for filing and processing same.

Should you have any questions or concerns, please do not hesitate to call me.

Very truly yours,



Orlando D. Cabeza
For the Firm

ODC/ipm
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 23 PM 1:08

R.A. Resignation
MFT 1-6-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RESIGNATION OF REGISTERED AGENT

99 DEC 23 PM 1:08

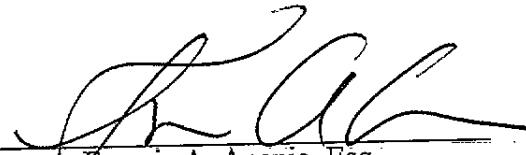
of

PALM BEACH AEROSPACE GROUP, INC.

Pursuant to the provisions of Sections 607.0502(2) and/or 607.1509, Florida Statutes, the undersigned, Francis A. Anania, Esq., hereby resigns as Registered Agent for Palm Beach Aerospace Group, Inc., a dissolved Florida 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.



Francis A. Anania, Esq.