

P96000093775

CORPORATION COMPANY OF MIAMI
1500 Miami Center
201 So. Biscayne Blvd.
Miami, Florida 33131

FILED
98 OCT 19 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 14, 1998

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

400002666964--4
-10/19/98-01084-010
*****85.00 *****85.00

RE: Incredible Ice (Coral Springs) Leasing, Inc.

Gentlemen:

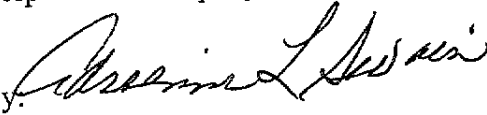
Please accept this letter as the resignation of Corporation Company of Miami to act as Registered Agent for the above referenced corporation.

Enclosed herewith please find the check of Shutts & Bowen LLP in the amount of \$85.00 representing the filing fee for this Resignation.

Please advise me if anything further is required in order to affectuate this resignation.

Very truly yours,

Corporation Company of Miami

By: 

Adrienne L. Swain
Assistant Secretary

ALS:ga
ENCLS.

MIA95 258209.1 - GXA

R.A. Resign.
10-20-98
CC