



Corporate Office:
4224 W. Henderson Blvd.
Tampa, FL 33629-5611
800-721-2044
Fax: 800-932-4608
http://www.staffingconcepts.com

April 24, 1997
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Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/29/97--01095--005
*****87.50 *****87.50

Re: HRI Operations, Inc.

Dear Sir or Madam:

Enclosed please find an original Resignation of Registered Agent, along with a copy to be conformed. Also enclosed is our check in the amount of \$87.50, which represents the filing fee for the above referenced Resignation. Please file the original and return a conformed copy to our office.

Should you have any questions or need additional information, please do not hesitate to contact me at (800) 932-4610.

Very truly yours,


J.C. Dominguez
Staff Attorney

JCD:amw
Enclosures

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JPD

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, Calvert N. Courtney
(Name of registered agent)

hereby resigns as Registered Agent for HRI Operations, 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 31 st day after the date on which
this statement is filed.


(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:
\$87.50 - Active corporation
\$35.00 - Administratively dissolved corporation