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ATTORNEYS AT LAW

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June 28, 2001

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

Re: Jamich Corporation

000004455900--3  
-07/02/01--01045--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir or Madam:

Enclosed for filing with the Florida Secretary of State is the Resignation of Registered Agent, together with our firm's check in the amount of \$87.50 for the filing fee.

If you have any questions, please do not hesitate to contact our office.

Very truly yours,

*Amy W. Recchio*  
Amy W. Recchio  
Legal Assistant

AWR/

Enclosure

Cc: Jamich Corporation  
Joyce Hatt  
8313 West Hillsborough  
Suite 210  
Tampa, Florida 33615

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## 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, W. Thompson Thorn, III (shown on Fla. Sec State database  
(Name of registered agent) as W. Thomas Thorn)

hereby resigns as Registered Agent for Jamich Corporation  
(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.

  
\_\_\_\_\_  
W. Thompson Thorn, III (Signature of resigning agent)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

**Make checks payable to Florida Department of State and mail to:**  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314