

Q11529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

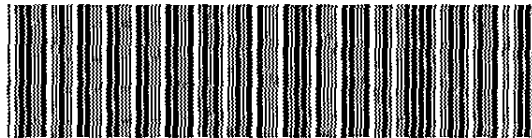
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK

60781

SHUTTS
&
BOWEN
LLP

ATTORNEYS AND COUNSELLORS AT LAW

November 26, 2002

Mr. Buck Kohr
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

11/27/02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: RESIGNATION OF REGISTERED AGENT

Dear Mr. Kohr,

As we discussed last Wednesday, enclosed please find the following Resignation of Registered Agent forms. We discussed sending the package to you for filing, due to the question as to which form to use for "Alien Business Registration". I have included the two resignations for alien business registration at the top of the stack along with checks for the filing fees. Please arrange for the filing of these two on an expedited basis and return conformed copies in the envelope provided.

I have also included resignation forms for both active and inactive companies, along with checks for the filing fees, and would request that these forms be filed on an expedited basis and return conformed copies in the envelope provided.

Lastly, I have enclosed several website printouts for companies that have an incorrect mailing and/or principal address. I request that each company in this stack have the address changed to Roger Friedbauer, Esq., Friedbauer & Friedbauer, 701 Brickell Avenue, 25th Floor, Miami, Florida 33131.

Should you have any questions, please feel free to contact me at (305) 379-9168.

Very truly yours,

SHUTTS & BOWEN, LLP

Felicia Hickey
Legal Assistant

MIADOCS 562225.1 FAH

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

ALIEN BUSINESS REGISTRATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, or 607.0505,
Florida Statutes, the undersigned, CORPORATION COMPANY OF MIAMI
(Name of Registered Agent)

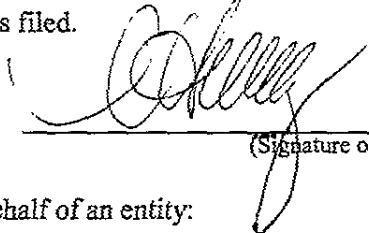
hereby resigns as Registered Agent for ROGER FRIEDBAUER, TRUSTEE LAND TRUST
(Name of Corporation)

011529

(Document Number, if known)

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.



(Signature of Resigning Agent)

If signing on behalf of an entity:

FELICIA HICKEY

(Typed or Printed Name)

ASSISTANT SECRETARY OF CORPORATION COMPANY OF MIAMI
(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

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

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TALLAHASSEE, FLORIDA