

550624 SHUTTS & BOWEN LLP

ATTORNEYS AND COUNSELLORS AT LAW
(A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS)

1500 MIAMI CENTER
201 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131
MIAMI (305) 358-6300
BROWARD (954) 467-8841
FACSIMILE (305) 381-9982

July 3, 2002

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

FILED
02 JUL -5 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: **Filing of Resignation of Registered Agent**

Dear Sir or Madam:

Enclosed please find:

Resignation of Registered Agent (Corporation Company of Miami) from Sunaress Eyewear, Inc. and a check for \$87.50 for the filing fee.

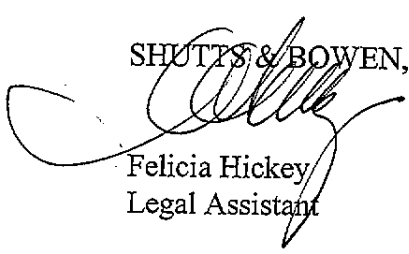
Resignation of Registered Agent (Corporation Company of Miami) from Comafla, Inc. and a check for \$87.50 for the filing fee.

Please file these documents and return a conformed copy in the envelope provided.

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

550624
2P 7-5-02 AM
RMS

MIADOCS 529086.1 FAH

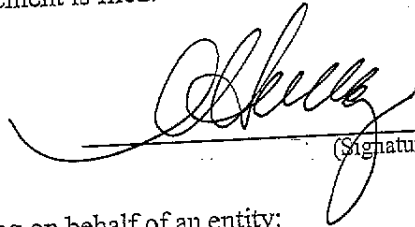
RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Corporation Company of Miami
(Name of registered agent)

hereby resigns as Registered Agent for Sunairess Eyewear, 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 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)

Asst Secretary of Corporation Company of Miami
(Capacity)

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

CLERK OF STATE
TALLAHASSEE, FLORIDA

02 JUL -5 PM 4:53

FILED