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P92000007928

October 29, 1998

REPLY TO:

VIA FEDERAL EXPRESS

Miami

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-10/30/98--01049--009
*****87.50 *****43.75

Re: American Eagle Machine Tools, Inc.
Document No. P92000007928

Dear Sir or Madam:

Enclosed for filing is a Resignation of Registered Agent for American Eagle Machine Tools, Inc., a Florida corporation. Also enclosed is our check in the amount of \$87.50 for payment of the filing fee.

If you should require any additional information, please do not hesitate to contact me.

Very truly yours,

HOLTZMAN, KRINZMAN,
EQUELS & FURIA

Judy Wikel Baxter

Judy Wikel Baxter, CLA
Certified Legal Assistant

FILED
98 OCT 30 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/jwb
Enclosures

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10-30-98

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

RESIGNATION OF REGISTERED AGENT
FOR AMERICAN EAGLE MACHINE TOOLS, INC.

Pursuant to the provisions of Section 607.0502(2), Florida Statutes, the undersigned, Richard N. Krinzman, hereby resigns as Registered Agent for American Eagle Machine Tools, Inc., a Florida 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.


RICHARD N. KRINZMAN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE FOR THIS DOCUMENT:

\$87.50 - Active Corporation
\$35.00 - Administratively Dissolved Corporation

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314