

P98000051553



March 10, 1999

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

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-03/11/99--01053--003
****157.50 *****87.50

Ref: Document # P98000051553

Dear Sir,

Enclosed are the documents to change the registered agent of the Corporation and appoint a new person as the registered agent and Director of Comserv. Please expedite the transfer and change as soon as possible.

Should you have any questions, please call me at 561-265-0550 Ext 206.

Thank You.

Sincerely,

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99 MAR 11 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A handwritten signature in black ink, appearing to be "M. Ali Ansari".

M. Ali Ansari
CFO
Comserv Group Inc.
110 E. Atlantic Ave., Ste 320
Delray Beach, FL 33444

RA Res.
KRG
3/18

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, P. ROGER BHUKHA
(Name of registered agent)

hereby resigns as Registered Agent for COMSERV GROUP, 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.

P. ROGER BHUKHA
(Signature of resigning agent)

If signing on behalf of an entity:

P. ROGER BHUKHA
(Typed or Printed Name)

INDIVIDUAL
(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