

P96000052055

GENOVESE LICHTMAN JOBLOVE & BATTISTA, P.A.

ATTORNEYS AT LAW

NATIONS BANK TOWER
100 SOUTHEAST SECOND STREET, 36TH FLOOR
MIAMI, FLORIDA 33131
TELEPHONE: (305) 349-2300
FACSIMILE: (305) 349-2310

400003164314--7
-03/09/00--01002--016
*****87.50 *****87.50

FILED
00 MAR 10 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK to
correct
name

P9600005305
RA-R
3.10.00
208

GENOVESE LICHTMAN JOBLOVE & BATTISTA, P.A.

ATTORNEYS AT LAW

NATIONS BANK TOWER
100 SOUTHEAST SECOND STREET, 36TH FLOOR
MIAMI, FLORIDA 33131
TELEPHONE: (305) 349-2300
FACSIMILE: (305) 349-2310

March 3, 2000

Division of Corporation
Attn: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: 5875 Collins, Corp.
c/o Registered Agent - John H. Genovese

Dear Sir/Madam:

This letter will serve as formal notice that I hereby am resigning as registered agent of 5875 Collins Corporation. I have enclosed a check in the amount of \$87.50 made out to the Secretary of State as per instructions given to my office.

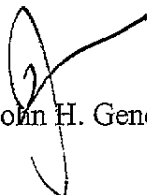
Pursuant to Fla. Stat. § 620.051, I have notified the aforementioned corporation in a letter. May Please remove my name from all corporate documents and mailings.

If require additional information please do not hesitate to contact me.

RECEIVED
00 MAR -9 PM 12:11
DIVISION OF CORPORATIONS

FILED
00 MAR 10 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,


John H. Genovese

Enclosures