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SMITH HULSEY & BUSEY

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July 16, 2001

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: <u>OP Disposition, Inc.</u>

Gentlemen:

Enclosed is the Resignation of Smith Hulsey & Busey as Registered Agent of QP Disposition, Inc., together with our firm's check for \$87.50 in payment of the filing fee.

Very truly yours,

Kathleen Haggerty Legal Assistant

Enclosures c: Cynthia C. Jackson kh:354583

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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2) and 607.1509, Florida Statutes, the undersigned, Smith Hulsey & Busey, hereby resigns as registered agent for OP Disposition, Inc.

A copy of this resignation was mailed to the above listed company 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.

SMITH HULSEY & BUSEY

M. Richard Lewis, Jr.

Its Vice-President