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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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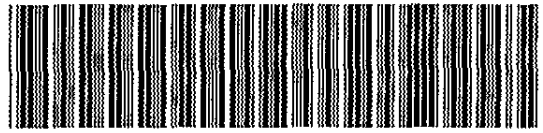
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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1-6.  
Resign  
[Signature]

Law Offices of  
**James C. Clark**  
Attorney at Law  
1800 Second Street, Suite 890  
Sarasota, Florida 34236

Telephone (941) 366-4141  
Fax (941) 365-0951

January 7, 2004

Division of Corporations  
Florida Department of State  
Attention: Anna Chesnutt  
409 East Gaines Street  
Tallahassee, Florida 32399

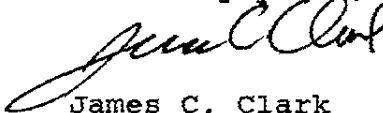
RE: Frenal, Inc.

Dear Anna:

On December 23, 2003, we submitted Articles of Dissolution and Resident Agent Withdrawal for Frenal, Inc. We enclosed a draft in the amount of \$68.75, for filing fees and a certified copy of the Articles of Dissolution. You informed us that the filing fee was \$35.00 for each document and that we were short \$1.25. Accordingly, we enclose herein our draft in the amount of \$1.25 to complete this transaction. Please forward the certified copy of the Articles of Dissolution when it is available.

Thank you for your assistance in this matter.

Sincerely yours,



James C. Clark

JCC/ez  
Enclosures  
cc: Robert M. Nalven

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RESIDENT AGENT WITHDRAWAL FOR  
FRENAL, INC.

THE UNDERSIGNED, ROBERT M. NALVEN, Resident Agent for service of process of FRENAL, INC., a Florida corporation, does state that the corporation authorized dissolution on December 22, 2003, and Articles of Dissolution of FRENAL, INC. were filed with the Department of State, Division of Corporations. Accordingly, ROBERT M. NALVEN does hereby withdraw as Resident Agent for FRENAL, INC. effective December 22, 2003.

DATED this 22nd day of December, 2003.

  
ROBERT M. NALVEN