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February 3, 1998

Secretary of State
Division of Corporation
P. O. Box 6327
Tallahassee, Florida 32301

Re: SHAW TRUCKING, INC.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of a Resignation of Registered Agent in connection with the above-captioned matter along with our trust account check in the amount of \$87.50 as the filing fee for the resignation.

Also, enclosed please find a self-addressed, stamped envelope for return of a file stamped copy of the Resignation to our office.

Thank you for your prompt cooperation in connection with the foregoing. If you have any questions, please do not hesitate to contact me.

Very truly yours,


JAMES A. CHEROF

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cc: Shaw Trucking, Inc.

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APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

RESIGNATION OF REGISTERED AGENT

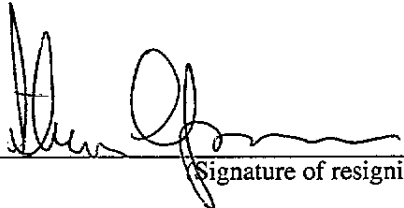
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Steven L. Josias
(Name of registered agent)

hereby resigns as Registered Agent for Shaw Trucking, 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.



(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
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Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation