

KENNETH A. WELT, TRUSTEE P.A.

3790 NORTH 28TH TERRACE
HOLLYWOOD, FLORIDA 33020

TELEPHONE: (954) 929-8000

FACSIMILE: (954) 929-8200

July 22, 1997

275679

Secretary of State
Dept. Of State
General Council
Attn: Gerry York
The Capitol, LL-1-
Tallahassee, Fl. 32399-0250

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-08/22/97--01067--020
*****35.00 *****35.00

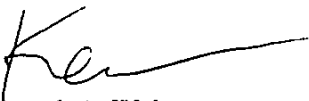
Re: Security and Investment Corporation of the Palm Beaches-#275679

Gentlemen / Madam:

Please change the Registered Agent for the above corporation so that my name is removed as the registered agent, effective immediately,

If you have any questions please call me to discuss.

Very truly yours,


Kenneth A. Welt
Trustee

Certified # Z 332 393 049

RECEIVED

JUL 23 1997

DEPARTMENT OF STATE
OFFICE OF THE SECRETARY
TALLAHASSEE, FLORIDA
JUL 20 PM 2:00
FILED

NA Resign
AUG 20 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 31, 1997

KENNETH A. WELT, TRUSTEE, P.A.
3790 NORTH 28TH TERRACE
HOLLYWOOD, FL 33020

SUBJECT: SECURITY AND INVESTMENT CORPORATION OF THE PALM
BEACHES
Ref. Number: 275679

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To resign as registered agent for a corporation, the enclosed resignation form should be completed and returned with a fee of \$87.50 for an active corporation or \$35 for an administratively dissolved corporation.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 897A00039022

RECEIVED
97 AUG 20 AM 11:57
DIVISION OF CORPORATIONS

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

RESIGNATION OF REGISTERED AGENT

FILED
97 AUG 20 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Florida Statutes, the undersigned,

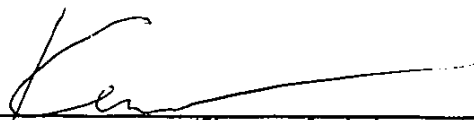
Kenneth A. Wor
(Name of registered agent)

hereby resigns as Registered Agent for

Security & Investment Corporation of the Palm Beaches
(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:

Kenneth A. Wor AS Trustee in Bankruptcy
(Typed or Printed Name)

Trustee
(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation