

392215  
**Barnett** Private Client Services

Barnett Bank, N.A.  
2000 Main Street  
Post Office Box 190  
Fort Myers, FL 33902-0190  
Tel 941 275-2320  
Fax 941 275-2337

February 19, 1998

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
409 E. Gaines Street  
Tallahassee, FL 32399

600002436566--4  
-02/20/98-01085-005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Overnight mail delivery

RE: Pritchett Management Company

Dear Sirs:

Enclosed please find a completed Resignation of Registered Agent for the above noted company, and a check in the amount of \$35.00 for processing of the form. If you need any additional information, please do not hesitate to contact me.

Thank you for your attention to this matter.

Sincerely,



Clarissa J. Norris  
Vice President &  
Private Client Fiduciary Officer

CJN/tm

C: William N. Horowitz  
Richard H. Pritchett, III

Enclosure

FILED  
98 FEB 20 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Rest*

TLL FEB 23 1998

**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 Statute, the undersigned, BARNETT BANK TRUST COMPANY, NA

(Name of registered agent)

hereby resigns as Registered Agent for PRITCHETT MANAGEMENT COMPANY, 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.

BARNETT BANK TRUST COMPANY, N.A. N/K/A BARNETT BANK N.A.

(Signature of resigning agent)

BY: *Clarissa J. Norris*

If signing on behalf of an entity:

CLARISSA J. NORRIS

(Typed or Printed Name)

VICE PRESIDENT

(Capacity)

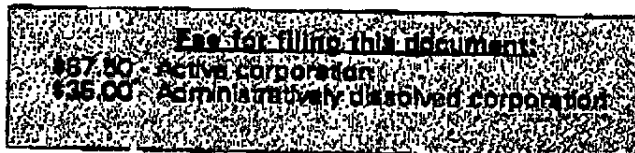
SIGNATURE GUARANTEED  
MEDALLION GUARANTEED  
BARNETT BANK, N.A.

*Charles A. Schneider*  
AUTHORIZED SIGNATURE

(T212)

X 9 0 0 4 1 4 0

SECURITIES TRANSFER AGENTS MEDALLION PROGRAM



**DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314**

CR22046(12/94)

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TALLAHASSEE, FLORIDA