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August 4, 2000

*BOARD CERTIFIED REAL ESTATE LAWYER
**ALSO ADMITTED IN NEW YORK
***ALSO CERTIFIED PUBLIC ACCOUNTANT

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Bitec Southeast, Inc.

900003348069--1
-08/07/00--01132--008
*****35.00 *****35.00

Dear Sir or Madame:

Enclosed for filing please find a duly executed **Resignation of Registered Agent** form for the above referenced corporation. This corporation was administratively dissolved on October 16, 1998. Also enclosed is a check made payable to the Florida Department of State in the amount of \$35.00 for the filing fee of this form. A copy of this form has been mailed to the corporation at its last known address.

If you have any questions, please do not hesitate to contact me.

Sincerely,


Jason M. DePaola

JMD/nah
Enclosures

FILED
00 AUG -7 PM 4:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

† BROWN AUG 4 6 2000

R.A. Resignation

FILED
00 AUG -7 PM 4:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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, GREGORY J. PORGES

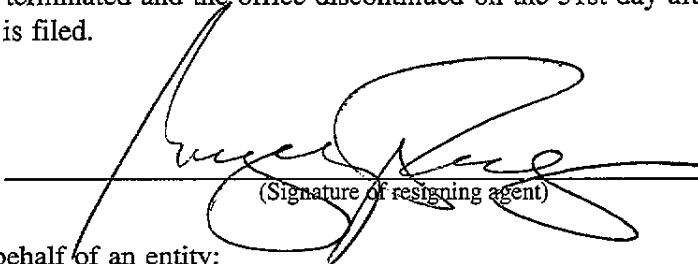
(Name of registered agent)

hereby resigns as Registered Agent for BITEC SOUTHEAST, 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)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314