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LAW OFFICES
JAMES P. PANICO

PROFESSIONAL ASSOCIATION

111 SOUTH MAITLAND AVENUE
MAITLAND, FLORIDA 32751-5697

CORPORATION AND BUSINESS LAW
WILLS, ESTATES AND ESTATE PLANNING
REAL PROPERTY LAW

TELEPHONE (407) 647-7200
FAX (407) 647-1420

August 14, 1997

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

500002269525--3
-08/18/97--01063--015
*****87.50 *****87.50

Re: Bob Dance Dodge, Inc.

Dear Sir:

Enclosed please find Resignation of Registered Agent, together with check in the amount of \$87.50 in payment of fee.

Please forward confirmation to this office.

Yours very truly,

James P. Panico

JAMES P. PANICO

/kd
Enclosures

FILED
97 AUG 18 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JP
8/12

R.A. Resign.

FILED
97 AUG 18 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Statute 607.0500

The undersigned does hereby certify that a copy of this statement has been mailed to said corporation at 5152 Highway 17-92, P. O. Box 1677, Longwood, Florida 32752. This notice shall also serve as a termination of the registered office.

James P. Pameo
111 S. Maitland Avenue
Maitland FL 32751

The foregoing instrument was acknowledged before me this 1 day of August, 1997, by JAMES P. PANICO. Said person did not take an oath and (check one) is personally known to me, produced a driver's license (issued by a state of the United States within the last five (5) years) as identification, or produced other identification, to wit: .

Notary Public, State of Florida
My commission expires: