

475305

COCONUT GROVE BANK

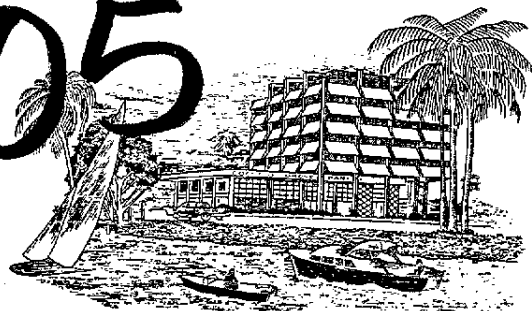
2701 SOUTH BAYSHORE DRIVE

MIAMI, FLORIDA 33133

TELEPHONE 305 858-6666

FAX 305 856-7052

E-mail: cgbank@bellsouth.net



WHERE SUMMER SPENDS THE WINTER

HAYDEE OROZCO
VICE PRESIDENT & TRUST OFFICER
305-860-2755

July 18th, 2000

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

300003330093--7
-07/20/00--01075--024
*****85.00 *****85.00

RE: SCOTTY'S GROCERY, INC.
#475305

Gentlemen:

300003330093--7
-08/09/00--01007--018
*****2.50 *****2.50

Enclosed herewith is executed Resignation of Registered Agent, signed by me on behalf of the bank as Personal Representative of the Estate of Elizabeth Grace McDaniel, regarding Scotty's Grocery, Inc., #475305.

We are resigning as Registered Agent for Scotty's Grocery as of the date of Mrs. McDaniel's death June 5th, 1999. Also enclosed is our Trust Department check #103560, in the amount of \$85.00, payable to Florida Secretary of State, covering the filing fee due.

Please adjust your records accordingly.

Sincerely,

A handwritten signature in black ink, appearing to read "Haydee Orozco".

Haydee Orozco
Vice President and
Trust Officer

Enclosures

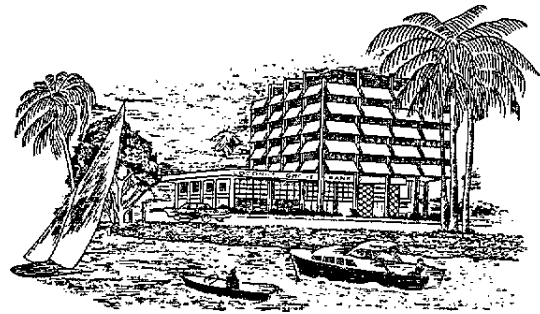
Cc: Scotty's Grocery, Inc.
St. Julien Rosemond, Esq.

475305
8-11-00
RA

FILED
00 AUG 11 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COCONUT GROVE BANK

2701 SOUTH BAYSHORE DRIVE
MIAMI, FLORIDA 33133
TELEPHONE 305 858-6666
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WHERE SUMMER SPENDS THE WINTER

HAYDEE OROZCO
VICE PRESIDENT & TRUST OFFICER
305-860-2755

August 3rd, 2000

Ms. Velma Shepard
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**RE: SCOTTY'S GROCERY, INC.
#475305**

Dear Ms. Shepard:

As per our telephone conversation enclosed herewith is our Trust Department check #103752, in the amount of \$2.50, payable to the Florida Secretary of State, covering the balance due on the filing fee to cover the resignation of registered agent for Scotty's Grocery, Inc. #475305.

I understand you are holding the other check in the amount of \$85.00 to process the resignation.

Thank you for your attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Haydee Orozco".

**Haydee Orozco
Vice President and
Trust Officer**

Enclosure

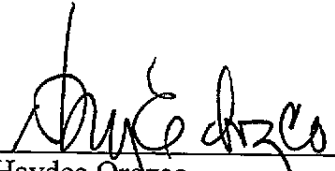
Rec'd 8/7

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, COCONUT GROVE BANK, as Personal Representative of the Estate of Elizabeth G. McDaniel, hereby resigns as Registered Agent for SCOTTY'S GROCERY, INC., #475305, as of the date of her death, to-wit: June 5, 1999.

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 the statement is filed.



Haydee Orozco
as Vice President and Trust Officer of
Coconut Grove Bank, as Personal Representative of
The Estate of Elizabeth G. McDaniel

FILED
00 AUG 11 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA