

**KELLEY DRYE & WARREN LLP**

A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

ATTORNEYS AT LAW

201 SOUTH BISCAYNE BOULEVARD

2400 MIAMI CENTER

MIAMI, FLORIDA 33131-2399

(305) 372-2400

FACSIMILE

(305) 372-2490

NEW YORK, N.Y.

WASHINGTON, D.C.

LOS ANGELES, CA.

CHICAGO, IL.

STAMFORD, CT.

PARSIPPANY, N.J.

BRUSSELS, BELGIUM

HONG KONG

AFFILIATED OFFICES

NEW DELHI, INDIA

TOKYO, JAPAN

516881

July 14, 1998

**VIA FEDERAL EXPRESS**

Florida Department of State  
Corporate Dept.  
409 E. Gaines Street  
Tallahassee, FL 32399

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-07/17/98--01049--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

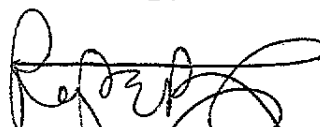
Re: Gateway Investments Corp.

Dear Sir/Madam:

Enclosed please find our firm check no. 157954, in the amount of \$87.50, representing payment for filing of the attached Resignation of Registered Agent. Please return the conformed copy for our records in the envelope provided.

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

Sincerely,

  
Reyko E. Delpino,  
Legal Assistant

FILED  
98 JUL 17 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures

cc: Paul J. Battista, Esq.

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Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF REGISTERED AGENT

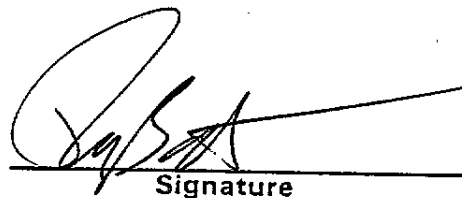
Pursuant to the provisions of Chapter 607.037 (3), Florida Statutes, the undersigned, Paul J. Battista, hereby resigns as  
(Name of Registered Agent)

Registered Agent for Gateway Investments Corp.  
(Name of Corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

Said resignation will take effect thirty (30) days after receipt of such notice and payment of fee to the Department of State.

FILED  
98 JUL 17 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Signature

\$87.50  
THERE IS A ~~\$50.00~~ FEE FOR FILING THIS DOCUMENT.  
(If corp. diss. fee is \$35.00)