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August 15, 2001

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

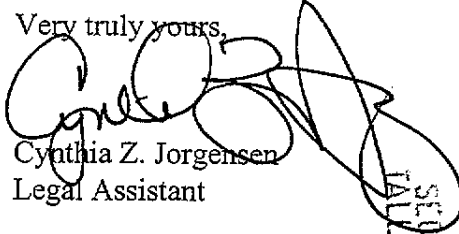
RE: Barefoot Corporation
Resignation of Registered Agent

Dear Sir/Madam:

Enclosed for filing is an original and one exact copy of a Resignation of Registered Agent form for Barefoot Corporation, together with a check in the amount of \$35.00 to cover the filing fee. Please return the acknowledgment of filing to me in the enclosed self-addressed stamped envelope.

If you have any questions regarding the foregoing, please call me at (414) 277-5191.

Very truly yours,


Cynthia Z. Jorgensen
Legal Assistant

AA Res
8-27-01
BKS

CZJ:see
Enclosures
MKEV#5104443.1
0105.3013.4.0

cc: Charles W. Littell, Esq.
Mr. Fredrick G. Lautz (w/o encl.)

FILED
01 AUG 20 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT

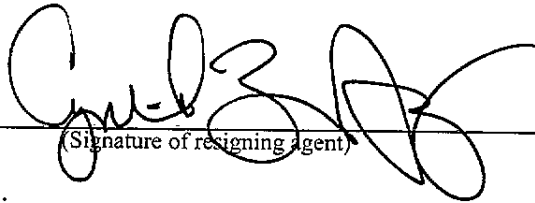
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Florida-Lawdock, Inc.
(Name of registered agent)

hereby resigns as Registered Agent for Barefoot Corporation
(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: _____

Cynthia Z. Jorgensen
(Typed or Printed Name)

Assistant Secretary
(Capacity)

01 AUG 20 AM 8:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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