

UNITED  
CORPORATE  
SERVICES, INC.

serving the legal profession

Ten Bank Street, Suite 560

White Plains, New York 10606

Telephone (914) 949-9188

Toll Free (800) 899-8648

Telefax (914) 949-9618

August 21, 2001

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

RE: URI-Florida Properties, Inc.

100004555711--2  
-08/24/01--01074--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

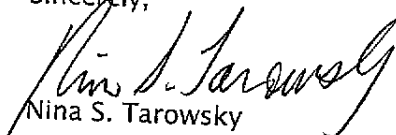
Dear Sir or Madam:

Enclosed is the Resignation of Registered Agent for the above noted entity along with our check in the amount of \$35.00 to cover the filing fee.

If everything is in order, please file, forwarding evidence to the attention of the undersigned.

Thank you for your assistance.

Sincerely,

  
Nina S. Tarowsky  
NST:wp

FILED  
01 AUG 24 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. Resignation

T BROWN AUG 29 2001

**RESIGNATION OF REGISTERED AGENT**

FILED  
01 AUG 24 PM 3: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Florida Statutes, the undersigned, United Corporate Services Inc.  
(Name of registered agent)

hereby resigns as Registered Agent for URI - Florida Properties, 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.

Michael A. Barr

(Signature of resigning agent)

If signing on behalf of an entity:

Michael A. Barr

(Typed or Printed Name)

President, United Corporate Services, Inc.  
(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