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March 13, 2002

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Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: RESIGNATION OF REGISTERED AGENT

Dear Sir/Madam:

Enclosed is the Resignation of Registered Agent for the following:

1. Resignation of CORPCO, Inc., as Registered Agent of HOLLYWOOD SANDS, LTD., together with our firm check in the amount of \$87.50; and
2. Resignation of CORPCO, Inc., as Registered Agent of STANCO DEVELOPMENT CORP., together with our firm check in the amount of \$35.00.

Please process these enclosed resignations as soon as possible. Thank you.

Sincerely,

KATZ, BARRON, SQUITERO & FAUST, P.A.

Esther S. Hellwig
Esther S. Hellwig, Paralegal

Enclosures

cc: John R. Squitero, Esq.
Ana C. Harris, Esq.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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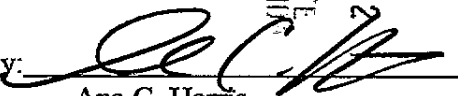
RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, CORPCO, INC. hereby resigns as Registered Agent for STANCO DEVELOPMENT CORP.

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.

CORPCO, INC.

By: 

Ana C. Harris
Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA