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September 28, 2001

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

800004617378--9  
-10/01/01--01028--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Transformers Land Corp.

Dear Sir or Madam:

Enclosed please find the Resignation of Registered Agent form for myself pertaining to the above-referenced entity. Additionally enclosed is our law firm check in the amount of \$35.00 for fees associated with the filing of same.

Thank you for your attention to this matter.

Very truly yours,

POWELL, CARNEY, GROSS, MALLER  
& RAMSAY, P.A.

*Karen E. Maller*

Karen E. Maller

KEM/ceo  
Enclosures as stated

cc: Transformers Land Corp.

FILED  
01 OCT -1 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

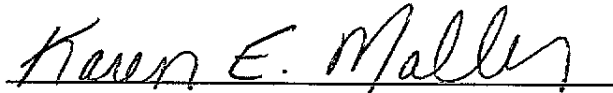
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T. LEWIS OCT 4 2001

## 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, **Karen E. Maller**, hereby resigns as Registered Agent for **Transformers Land 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 31<sup>st</sup> day after the date on which this statement is filed.

  
(Signature of resigning agent)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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01 OCT - 1 AM 8:56  
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