

1720 Windward Concourse, Suite 250, Alpharetta, GA 30005

F00000003/98

May 24, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: OCEN COMMUNICATIONS, INC.
REGISTERED AGENT RESIGNATION

Enclosed please find the following:

- 1) Two copies of the appropriate Notice of Resignation of Registered Agent.
- 2) A check in the amount of \$87.50.00 to cover filing fees.
- 3) A postage-paid return envelope for use in returning a date stamped copy of the resignation application.

Please return a date stamped copy of the attached form to the address above.

Should you have any questions or need further information, please do not hesitate to call me directly. Thank you in advance for your assistance and cooperation.

Respectfully submitted,

Sherry Gale
Corporate Services Representative

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*****87.50 *****35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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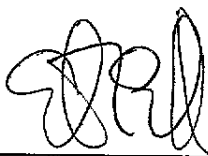
RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, TCS CORPORATE SERVICES, INC.
(Name of registered agent)

hereby resigns as Registered Agent for OCEN COMMUNICATIONS, 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.



(Signature of resigning agent)

If signing on behalf of an entity:

ERNEST ELLIS

(Typed or Printed Name)

VICE PRESIDENT

(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

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