F01000003566

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FUTURE CAPITAL HOLDING CORPORATION 585 SPLIT RIDGE DRIVE CANTON, GA. 30115 770-720-4622 OFFICE 770-720-4642 FAX

8-18-03

FLORIDA DEPARTMENT OF STATE KATHERINE HARRIS SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

RE: DOCUMENT NUMBER F01000003566 CHANGE OF REGISTERED AGENT

THE FORMER REGISTERED AGENT FOR FUTURE CAPITAL HOLDING CORP. IS NO LONGER EMPLOYED WITH THEM. THE NEW REGISTERED AGENT IS: PAUL E. EATON JR. 1312 WEST BEARSS TAMPA, FLORIDA 33613

I DID CALL TODAY AND LEFT A MESSAGE ABOUT RECEIVING A NEW APPLICATION FOR PAUL TO SIGN. IF YOU NEED ANY FURTHER INFORMATION PLEASE FEEL FREE TO CONTACT ME AT 770-720-4622.

SINCERELY,

DONNA EATON SECRETARY/TREASURER

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607-0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Jaul & Catalog (Name of Registered Agent)
hereby resigns as Registered Agent for <u>Future Capital Holding Corporation</u> (Name of Corporation)
F01000003566
(Document Number, if known)
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.
Saul E Cato Harmeny Henders
If signing on behalf of an entity:
Paul E. Eaton Jr. Fin & Typed or Printed Name)
Registered Agent (Capacity)
Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314