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(Raquestor's Name) LAW OFFICE OF CASSELS & MCCALL 400 NORTHWEST SECOND STREET • P. O. BOX 968 OKEECHOBEE FLORIDA 34972 (Address) (City/State/Zip/Phone #) [PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer.	•
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LAW OFFICE OF

CASSELS & McCALL

P. O. BOX 968 • 400 NW 2nd STREET • OKEECHOBEE, FL 34973 • TELEPHONE 863-763-3131 • FAX 863-763-1031 • E-MAIL mail@legal-one.com

May 15, 2003

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: PARADISE ENTERPRISES, INC. d/b/a

PARADISE ENTERPRISES OF OKEECHOBEE, INC.

Document No: F02000005541

Dear Sir/Madam:

You will find enclosed herewith an *original* executed Resignation of Registered Agent. Also enclosed is our firms's check in the amount of \$87.50 to cover the filing fee.

Please return all correspondence concerning this matter to the following:

Paradise Enterprises, Inc. 25 Greystone Manor Lewes, DE 19958-6446

Thank you for your assistance in this matter.

With kindest regards, I am

Sincerely,

John D. Cassels, Jr.

JDC/sw

Enclosures: As stated.

cc: Louis and Melissa Behr

Paradise Enterprises, Inc.

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, John D. Cassels, Jr., hereby resigns as Registered Agent for PARADISE ENTERPRISES, INC.

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.

JOHN D. CASSELS, JR.

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SECORTARY OF STATE