

WILLIAM A. GREENBERG
ATTORNEY AND COUNSELOR AT LAW
6500 SO. U. S. HIGHWAY 17-92
FERN PARK, FLORIDA

MAILING ADDRESS:

POST OFFICE BOX 6327
FERN PARK, FLORIDA 32730-6356

(407) 339-5944

FAX (407) 339-0774

F20660

March 23, 1999

Office of the Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

400002822134--5
-03/29/99--01065--008
*****87.50 *****87.50

Re: Jewelry Auctions, Inc.

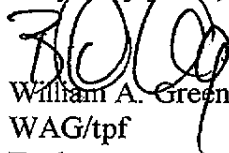
Dear Sirs:

Enclosed please find my resignation as resident agent of the above referenced corporation, which I am returning to you with the appropriate filing fee.

Please note that my daytime telephone number is (407) 339-5944, as is reflected on my resignation.

Thank you for your cooperation in this matter.

Very truly yours,


William A. Greenberg
WAG/tpf
Enclosure

FILED
09 MAR 26 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WJ F20660
3-26-99
ATP
30-302



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 17, 1999

William A. Greenberg, Esquire
Post Office Box 300310
Fern Park, FL 32730

SUBJECT: JEWELRY AUCTIONS, INC.
Ref. Number: F20660

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$87.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 699A00013042


STATEMENT OF RESIGNATION OF RESIDENT AGENT

The undersigned, William A. Greenberg, is the designated resident agent for service of process for the domestic corporation, Jewelry Auctions, Inc.

By his signature below, the undersigned resigns as resident agent for the corporation.

A copy of this statement has been mailed to the corporation at the address shown in its most recent annual report:

DATED this 9 day of March, 1999.


WILLIAM A. GREENBERG
6500 South Hwy. 17-92
Fern Park, Florida 32730
(407) 339-5944

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 26 PM 2:50

FILED