Michael A. Blank Attorney-at-Law

F33882

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

Palm Beach, April 10, 2001

Dear Sir or Madam:

Enclosed please find resignation of registered agent for ERM Enterprises Inc. with the check in the amount of \$35.00.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Michael A Blank

Esquire

Encl. Check # 2148

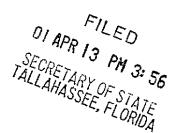
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CRETARY OF STATE

R.A. Resignation

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, MICHAEL A BLANK
(Name of registered agent) hereby resigns as Registered Agent for
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.
MuhaelaBlank
(Signature of resigning agent)
If signing on behalf of an entity:
(Typed or Printed Name)

Fee for filing this document:

\$87.50 - Active corporation
\$35.00 - Administratively dissolved corporation

(Capacity)

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