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REPLY TO: TAMPA

July 10, 2002

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****280.00 *****35.00

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Resignation of Registered Agent for M. A. Stiles Corporation

To Whom It May Concern:

Enclosed please find a Resignation of Registered Agent with regard to the above-captioned corporation along with the filing fee.

If you have any questions with regard to this matter, please do not hesitate to contact me.

Very truly yours,

STILES, TAYLOR & GRACE, P.A.

Mary Ann Stiles

FILED
02 JUL 18 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAS/nkm
Enclosure
cc: M. A. Stiles Corporation – with enclosures
315 Plant Avenue
Tampa, FL 33606

Gary Coe
AUTHORIZED TO CORRECT
correct corp name
DATE
PS 7/24/02
RA Res / Inactive

FILED

02 JUL 18 AM 11:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, Mary Ann Stiles
(Name of registered agent)

hereby resigns as Registered Agent for M.A. Stiles Consulting Corporation
(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.

Mary Ann Stiles
(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(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

CR2E046(9/98)