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Law Offices
Gerald R. Pumphrey
PROFESSIONAL ASSOCIATION

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January 19, 1998

Secretary of State
Bureau of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

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-01/22/98--01070--004
*****35.00 *****35.00

Re: T's Inc.

Dear Sir:

Please be advised that I have recently been notified that I am the registered agent for T's Inc. Please consider this letter as notice of my resignation as registered agent of T's Inc., effective 31 days after receipt by your office of this notice. Please also be advised that I have forwarded a copy of my resignation to the corporation's last known address as follows: T's Inc., 312 S. Congress Avenue, West Palm Beach, FL 33406.

Enclosed you will find my check, in the amount of \$35.00, to cover your fee in this regard.

Very truly yours,

Gerald R. Pumphrey
GERALD R. PUMPHREY

GRP:jp
Enc.
cc: Client
Ent.519

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 22 AM 9:20

R.A. Resign.

01-23-98
cc