

LAW OFFICES
METSCH & METSCH, P.A.

1455 NW 14 STREET
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LAWRENCE R. METSCH*
BENJAMIN R. METSCH
*ALSO ADMITTED IN CONNECTICUT

TELEPHONE 305-545-6400
TELECOPIER 305-545-7224

F82665

June 14, 2001

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

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-06/18/01--01103--012
*****87.50 *****87.50

Re: Resignation Of Registered Agent For
Cosmex International, Inc., Federal
Employer Identification No. 59-2205467,
Document No. F82665

Gentlemen/Ladies:

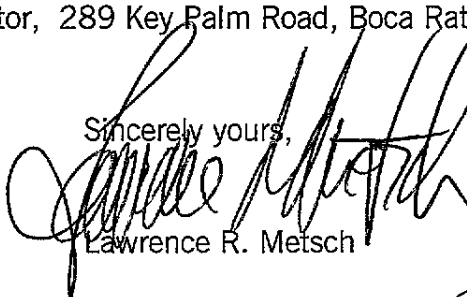
Enclosed are the following items:

- (1) Resignation Of Registered Agent.
- (2) Our check in the amount of \$87.50, drawn payable to the order of the Florida Department of State, in payment of your filing fee.

A copy of this letter (with enclosures) has been mailed this date to Mr. Albert M. Hochstadt, the [Managing] Director of Cosmex International, Inc., whose address is 289 Key Palm Road, Boca Raton, Florida 33432. In addition, I have this date furnished to Mr. Hochstadt a copy of § 607.0502, Florida Statutes.

Finally, the principal address for Cosmex International, Inc., is no longer 1455 N.W. 14th Street, Miami, Florida 33125. The new principal address for Cosmex International, Inc., is: c/o Mr. Albert M. Hochstadt, Director, 289 Key Palm Road, Boca Raton, Florida 33432.

Sincerely yours,


Lawrence R. Metsch

Enclosures

CC: Mr. Albert M. Hochstadt

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01 JUN 22 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RESIGNATION OF REGISTERED AGENT

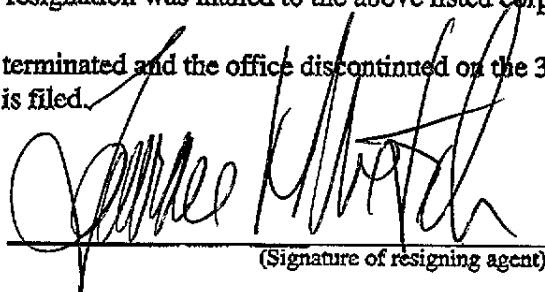
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Lawrence R. Metsch
(Name of registered agent)

hereby resigns as Registered Agent for Cosmex International, Inc.
(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.


(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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01 JUN 22 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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