$F92000000565$

Pertnoy, Solowsky, Allen & Haber, P.A.
Museum Tower
Suite 2000
150 West Flagler Street
Miami, Florida 33130

City/State/Zip ~~Phone #~~

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-09/27/99--01127--009
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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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   (Corporation Name)   (Document #)

2. _____
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   (Corporation Name)   (Document #)

4. _____
   (Corporation Name)   (Document #)

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- ❏ Walk in   ❏ Pick up time _____   ❏ Certified Copy
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NEW FILINGS

- ❏ Profit
- ❏ Not for Profit
- ❏ Limited Liability
- ❏ Domestication
- ❏ Other

AMENDMENTS

- ❏ Amendment
- ❏ Resignation of R.A., Officer/Director
- ❏ Change of Registered Agent
- ❏ Dissolution/Withdrawal
- ❏ Merger

OTHER FILINGS

- ❏ Annual Report
- ❏ Fictitious Name

REGISTRATION/QUALIFICATION

- ❏ Foreign
- ❏ Limited Partnership
- ❏ Reinstatement
- ❏ Trademark
- ❏ Other

Examiner's Initials
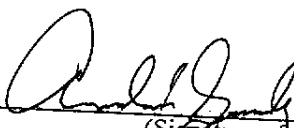
CR2E031(7/97)

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, __Andrew D. Gumberg__
(Name of registered agent)

hereby resigns as Registered Agent for ___Pallas Investors, 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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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