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1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

11/2/98 1:00 PM (i)

CERTIFIED COPY

CUS

PHOTO COPY

FILING

RA Resignation

- 1.) _____
(CORPORATE NAME & DOCUMENT #)
- 2.) _____
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- 3.) _____
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- 9.) _____
(CORPORATE NAME & DOCUMENT #)
- 10.) _____
(CORPORATE NAME & DOCUMENT #)

resignation

FILED
98 NOV -2 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
98 NOV -2 PM 1:00
DIVISION OF CORPORATIONS

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-11/02/98-01061--021
*****35.00 *****35.00

SPECIAL INSTRUCTIONS

MR
11/2/98

* Florida Department of State, Sandra B. Mortham, Secretary of State

RESIGNATION OF REGISTERED AGENT

FILED
98 NOV -2 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Florida Statutes, the undersigned, CORPORATE ACCESS, INC.
(Name of registered agent)

hereby resigns as Registered Agent for U.S. LASER 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.


(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