

TOOLE, BEALE & COOPER, P.A.

ATTORNEYS AND COUNSELORS AT LAW

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MAILING ADDRESS:

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32255-1069

FACSIMILE: (904) 296-6910

OF COUNSEL: CLARK W. TOOLE, JR.

June 9, 2000

Office of the Secretary of State
Department of Corporations
The Capitol
Tallahassee, Florida 32399-0001

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*****87.50 *****87.50

Gentlemen:

Please place the enclosed Statement of Resignation in the Kurk Products, Inc. corporation file.

A check in the amount of \$87.50 is enclosed.

Very truly yours,

C. A. (Kim) White, JALA

Enclosure

Kim White GAVE

AUTHORIZATION BY PHONE TO
Mark acknowledged
CORRECT to

this address

DOC. EXAM. JUN 13 2000

Cooper, Ridge & Beale, P.A.
1200 SunTrust Bank Building
200 West Forsyth Street
Jacksonville, FL 32202

FILED
JUN 16 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

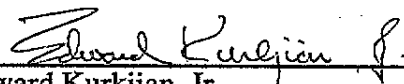
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**STATEMENT OF RESIGNATION OF REGISTERED AGENT
OF
KURK PRODUCTS CO.**

Pursuant to 607.0502, Florida Statutes, the undersigned Edward Kurkjian, Jr., hereby resigns as registered agent of this corporation.

A copy of this Statement of Resignation has been mailed to Kurk Products Co., 11235 St. Johns Industrial Parkway, Jacksonville, Florida 32246, the principal address of said corporation as shown on the Articles of Incorporation or other most recently filed document.

Date: May 31, 2000.



Edward Kurkjian, Jr.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA