

G08936

JERRY I. SIMPSON
723 TALLAHASSEE DRIVE NORTHEAST
ST. PETERSBURG, FLORIDA 33702
(813) 577 0612

October 16, 1998

FILED
OCT 16 AM 10:14
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

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-10/19/98--01100--015
*****35.00 *****35.00

RE: Resignation as Registered Agent for Ace Furniture and Appliances

Please find a check for \$35 enclosed to cover expenses involved as the Registered Agent for Ace Furniture and Appliances located in St. Petersburg.

This corporation changed hands in August 1997 and I instructed the new owners to have my name removed as the Registered Agent and that I would not represent them in any matter. It is apparent that they did not do this.

I will not accept any responsibilities as the Registered Agent for the present or past owners.

Sincerely


Jerry I. Simpson

VS OCT 26 1998

RA Resig.

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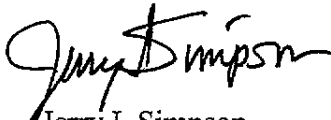
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