

JAMES F. KEEDY, P.A.
ATTORNEYS AND COUNSELORS AT LAW

JAMES F. KEEDY

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LEESBURG, FLORIDA
34749-3210

G40316

May 9, 1997

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: GCL ENTERPRISES, INC.

Gentlemen:

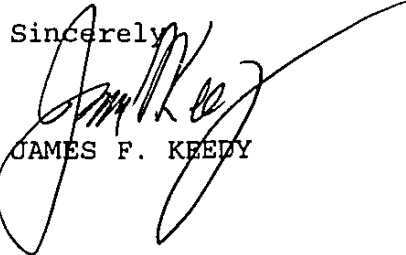
Please find enclosed the original Resignation of Registered Agent to be filed in the above captioned corporate records.

Further, please find enclosed this firm's check made payable to your order in the amount of \$87.50 representing your filing fee.

Should you have any questions regarding this matter, please not hesitate to contact me.

Thank you for your cooperation and attention herein.

Sincerely,



JAMES F. KEEDY

JFK/dh
Enclosures

APPROVED AND FILED
MAY 16 1997
STATE OF FLORIDA
TALLAHASSEE

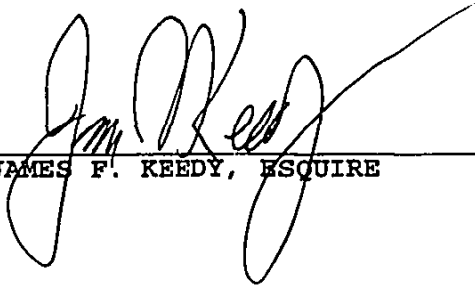
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Handwritten notes: M. G. 4/11/97, 5-16-97, PA 1205, DPTB

RESIGNATION OF REGISTERED AGENT

I, JAMES F. KEEDY, ESQUIRE of JAMES F. KEEDY, P.A., hereby resign as Registered Agent of GCL Enterprises, Inc., a corporation organized under the laws of the State of Florida.

The corporation has been notified in writing of this resignation this 9th day of May, 1997, at 102 South Oklahoma Avenue, Leesburg, FL 34748.



JAMES F. KEEDY, ESQUIRE

SECRET
TALLAHASSEE, FLORIDA

MAY 15 1997

APPROVED
AGENT
1997