

SHUTTS & BOWEN LLP

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(A PARTNERSHIP IN THE PROFESSION OF ASSOCIATES)
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September 6, 2000

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

Re: All-Star Sports Camps, Inc.

Ladies and Gentlemen:

Enclosed is an original and one copy of the Resignation of Registered Agent by S. Robert Stone, III from All-Star Sports Camps, Inc., a Florida corporation. Also enclosed is this firm's check in the amount of \$87.50 for filing fees.

Please file the enclosed Resignation and return a filed copy to me by regular mail.

Should you have any questions, please let me know (561-650-8504).

Sincerely,

SHUTTS & BOWEN LLP

Jeanne M. Battles

Jeanne M. Battles, CLAS
Certified Legal Assistant
Real Estate Specialist
jbattles@shutts-law.com

Enclosures

cc: S. Robert Stone, III
Arthur J. Menor, Esquire

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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, S. ROBERT STONE, III
(Name of registered agent)

hereby resigns as Registered Agent for ALL-STAR SPORTS CAMPS, 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.

S. Robert Stone III
(Signature of resigning agent)

If signing on behalf of an entity:

All-Star Sports Camps Inc / S. Robert Stone III
(Typed or Printed Name)

President
(Capacity)

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SECRETARY OF STATE
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**