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GLENN RASMUSSEN & FOGARTY

ATTORNEYS AT LAW

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January 15, 1997

Corporate Records Bureau  
Division of Corporations  
Florida Department of State  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
97 JAN 21 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Sterling Equipment Company, Inc.

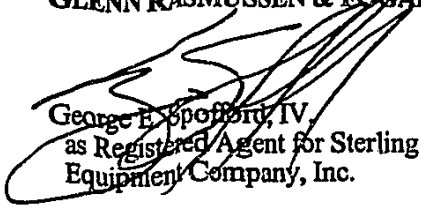
Gentlemen:

Enclosed is an executed original of my resignation as registered agent for the referenced corporation. A copy of the resignation notice has been provided to the corporation at the following address: 11 125 49<sup>th</sup> Street North, Clearwater, Florida 34622.

Thank you for your attention.

Very truly yours,

GLENN RASMUSSEN & FOGARTY, P.A.

  
George H. Spofford, IV  
as Registered Agent for Sterling  
Equipment Company, Inc.

GES/sbp  
Enclosures  
cc: R. Dean Akers  
Doug J. Ebbers  
1676-01401^C

500002077845--7  
-02/05/97--01010--022  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

PA Res  
CRB  
1/28

Florida Department of State, Jim Smith, Secretary of State

**RESIGNATION OF REGISTERED AGENT**

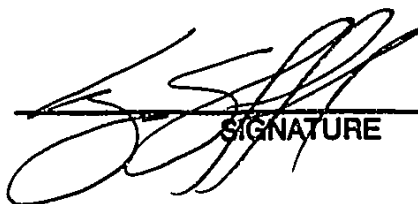
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or

617.1509, Florida Statutes, the undersigned, George E. Spofford, IV  
(name of registered agent)

hereby resigns as Registered Agent for Sterling Equipment Company, 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.

  
SIGNATURE

**FEE FOR FILING THIS DOCUMENT:**

**\$87.50-Active Corporation**

**\$35.00-Administratively Dissolved Corporation**