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2718

JEFFREY A. KERN, P.A.
OPERATING ACCOUNT
11900 BISCAYNE BLVD., STE. 264
NORTH MIAMI, FL 33181

5/28 1997 83-9076/2870

PAY TO THE ORDER OF Secretary of State \$35.00

Thirty Five and 00/100 DOLLARS

OCEANMARK BANK
2845-49 Northeast 153rd Street
North Miami Beach, Florida 33162

FOR Resignation SFL Distributors

97 JUN 25 PM 3:35

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ISION OF CORPORATIONS

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| Address | |
| City | |
| State | |
| Zip | |
| Verifier | |
| Amount | |
| W. P. Number | |

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(no w#)

6/25

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CLING 35
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R. AGENT 35
TOTAL 35
REFUND \$

789, 524, 671



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 18, 1997

JEFFREY A. KERN, P.A.
11900 BISCAYNE BLVD., SUITE 264
NORTH MIAMI, FL 33181

SUBJECT: JFL DISTRIBUTORS, INC.
Ref. Number: H41938

We have received your document for JFL DISTRIBUTORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.0502(2), F.S., the statement of resignation must state that a copy of the resignation was mailed to the corporation at its last known address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6911.

Brenda Tadlock
Sr. Corporate Section Administrator

Letter Number: 397A00032498

LAW OFFICES
JEFFREY A. KERN
PROFESSIONAL ASSOCIATION

JEFFREY A. KERN
BOARD CERTIFIED TAX ATTORNEY
BOARD CERTIFIED IN WILLS, TRUSTS AND ESTATES
CORPORATION AND BUSINESS LAW

BISCAYNE CENTRE, SUITE 264
11900 BISCAYNE BOULEVARD
NORTH MIAMI, FLORIDA 33181

TELEPHONE (305) 899-8887
FAX (305) 899-8886

June 20, 1997

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

Attn: Amendments Section

Re: JFL DISTRIBUTORS, INC.

Dear Sir or Madam:

Although I am listed as Registered Agent of the above-captioned corporation, I have not represented them for some time. In addition, I have been informed that the corporation was dissolved on August 23, 1996.

Accordingly, I would like to resign as Registered Agent. My firm's check in the sum of \$35.00, as filing fee for this request, is enclosed herein. Per your Department's instruction of June 18, 1997, I enclose a copy of my letter of resignation to the corporation, the original of which was mailed to JFL Distributors, inc. today.

When I have been removed as Registered Agent, I would appreciate receiving confirmation from your Department that this has been accomplished. I enclose a self-addressed, stamped envelope for your convenience in reply.

Thank you for your assistance.

Very truly yours,

JEFFREY A. KERN

JAK: M

Encs.

FILED
97 JUN 25 PM 2:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

LAW OFFICES
JEFFREY A. KERN
PROFESSIONAL ASSOCIATION

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TELEPHONE (305) 899-8887
FAX (305) 899-8886

June 20, 1997

JFL Distributors, Inc.
2500 N.W. 5th Avenue
Miami, FL 33127

To Whom it May Concern:

It has come to my attention that although JFL Distributors, Inc. was administratively dissolved on August 23, 1996, and although I ceased to represent the corporation after its sale on January 2, 1996, I am still listed as Registered Agent with the Secretary of State. This letter will serve to notify you that I hereby resign as Registered Agent, effective immediately.

Very truly yours,



JEFFREY A. KERN

JAK:EM