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H52827

July 31, 2000

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

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-08/03/00--01082--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**RE: Incast, Inc.; Resignation of Registered Agent**

Dear Sir or Madam:

Enclosed please find an original and one copy of the Resignation of Registered Agent with regard to Incast, Inc., wherein Michael Gibson has resigned as registered agent for the above-corporation. Please file this document at your earliest convenience and return a certified copy to our office with your receipt. I have enclosed our firm's check in the amount of \$87.50 which I understand to be your fee for filing this document.

Should you have any questions or comments, please call me at your earliest convenience.

Sincerely,

  
Michael Gibson

/vo  
Encl.

cc: Ron Northern, Incast, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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RESIGNATION OF REGISTERED AGENT

AFFIDAVIT

STATE OF FLORIDA  
COUNTY OF SANTA ROSA

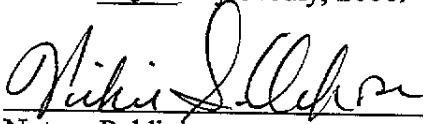
BEFORE ME, the undersigned authority, personally appeared MICHAEL GIBSON, who by me being first duly sworn, says to the best of his knowledge, information and belief, and under penalties of perjury:

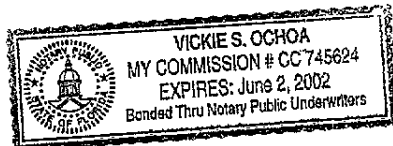
1. That he has resigned as the Registered Agent of Incast, Inc.
2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the resignation are unavailable.

FURTHER THE AFFIANT SAYETH NOT.

  
MICHAEL GIBSON, Affiant

Sworn to and subscribed before me  
on this 25<sup>th</sup> day of July, 2000.

  
Notary Public



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TALLAHASSEE, FLORIDA