

HS9477

B & C CORPORATE SERVICES, INC.

201 S. Biscayne Boulevard

Suite 3000

Miami, Florida 33131

Office: (305) 373-9448

Facsimile: (305) 995-6410

FILED

01 AUG -1 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 11, 2001

Marvin Wellen, Inc.
17971 Biscayne Blvd., #209
N. Miami Beach, FL 33160

Re: Marvin Wellen, Inc. (the "Corporation")

Dear Sir or Madam:

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-08/01/01--01050--017

*****35.00 *****35.00

According to the Florida Department of State's records, the above Corporation is in an "inactive" status and names B & C Corporate Services, Inc. as its registered agent. Although the Corporation is presently in an "inactive" status, pursuant to Section 607.1420 of the Florida Business Corporation Act, state law does not release B & C Corporate Services, Inc. from its responsibilities and duties as the Corporation's registered agent. In this regard, enclosed please find a Statement of Change of Registered Office ("Statement of Change") to remove B & C Corporate Services, Inc. as the Corporation's registered agent. Please complete the Statement of Change as soon as possible and mail to the Florida Department of State together the appropriate filing fee as indicated on the Statement of Change. Once the Statement of Change has been completed and filed with the Florida Department of State, please send the undersigned a copy. If B & C Corporate Services, Inc. does not receive proof of filing of the Statement of Change within thirty (30) days from the date of this letter, B & C Corporate Services, Inc. will remove itself as the Corporation's registered agent.

Should the Corporation wish to reactivate its status, please contact Anna Salgado, Corporate Paralegal, at (305) 373-9448, so that Broad and Cassel can assist you with that process.

Sincerely,

B & C CORPORATE SERVICES, INC.

Anna Salgado
Anna Salgado,
Vice President

*AA As
8-8-01
PMS*

Enclosure

cc: Ms. Carole S. Morris, Office Manager of Broad and Cassel

RESIGNATION OF REGISTERED AGENT

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Pursuant to provisions of sections 607.0502(2), 617.0502(2), 617.1509, or 617.1509,

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Statutes, the undersigned, B & C CORPORATE SERVICES, INC.

(Name of registered agent)

hereby resigns as Registered Agent for MARVIN WELLEN, 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 of resigning agent)

If signing on behalf of an entity:

ANNA SALGADO

(Typed or Printed Name)

VICE PRESIDENT

(Capacity)

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

CR2E046(9/98)