

Murphy, Reid, Pilotte, Ord & Austin

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AT LAW

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PLEASE REPLY TO:

PALM BEACH OFFICE

PLANTATION PLAZA

6606 20TH STREET

VERO BEACH, FLORIDA 32966-7902

P.O. DRAWER M

VERO BEACH, FLORIDA 32961-3012

TELEPHONE (561) 567-6480

VERO FAX (561) 562-0220

KEITH C. AUSTIN, JR., P.A.
EUGENE W. MURPHY, JR., P.A.
GEORGE P. ORD, P.A.
FRANK T. PILOTTE, P.A.
OF COUNSEL
PHILIP H. REID,

June 7, 2000

H70002

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Via Federal Express

Gentlemen:

Enclosed herewith please find Resignations of Registered Agent in re: the following corporations:

1. K.T.B., Inc.;
2. International Gem Society, Inc.;
3. J & M Wholesalers, Inc.;
4. H & K Bad Boys Limited, Inc.;
5. Diamond H. Ranch, Inc.; and
6. Blake of P.B., Inc.

100003281911--1
-06/08/00--01081--008
****262.50 *****87.50

Also enclosed is this firm's check in the amount of \$262.50 representing the filing fees for these documents, five of which are dissolved corporations, one of which is active.

Should you have any questions or comments with respect to this matter, please do not hesitate to contact me.

Very truly yours,

Laurie K. Davis

Laurie K. Davis
Legal Assistant to
Keith C. Austin, Jr.
Enclosures

Active

RA

H70002
6-9-00
RA Rm
JPS

FILED
00 JUN -9 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT

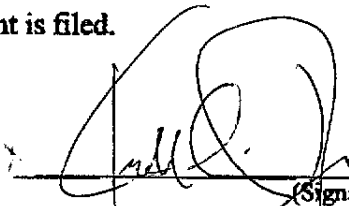
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, KEITH C. AUSTIN, JR.
(Name of registered agent)

hereby resigns as Registered Agent for BLAKEOF P.B., 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:

Keith C. Austin Jr
(Typed or Printed Name)

Registered Agent
(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

FILED
00 JUN -9 PM 12: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA