

Law Offices

HOLLAND & KNIGHT LLP

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H89326

October 27, 1997

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

100002335111- -6
-10/31/97-01062--020
*****35.00 *****35.00

Re: Resignation as Registered Agent for Bellobay, Inc.

Dear Sir or Madam:

Enclosed please find (i) an original Statement of Resignation as Registered Agent for Bellobay, Inc. ("Statement"), (ii) a copy of the Statement, and (iii) a check in the amount of \$35.00 in payment of the fee for filing the Statement. Please file the Statement and return a stamped copy to me.

Sincerely,

HOLLAND & KNIGHT LLP

Brenda L. Jackson

Brenda L. Jackson
Secretary to Donald W. Wallis

Enclosures

FILED
97 OCT 31 PM 4:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RA Resig.

VS NOV 4 1997

BELLOBAY, INC.

FILED

97 OCT 31 PM 4:01

STATEMENT OF RESIGNATION OF REGISTERED AGENT
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Section 607.0502, Florida Statutes, the undersigned registered agent for Bellobay, Inc., a Florida corporation, hereby resigns said position and certifies that:

1. The registered office is to be discontinued as a result of this resignation;
2. A copy hereof has been furnished to the above corporation at its principal office address;
3. The corporation has been advised of its obligation to maintain a registered agent in compliance with Florida law and has been provided instructions relating thereto; and
4. The appropriate filing fee of \$35.00 has been furnished to the State of Florida along with this statement.

In accordance with the above-referenced Statute, the undersigned will be relieved of duty as registered agent on the 31st day after the filing of this statement with the State of Florida.

DATED this 27th day of October, 1997.

INTRASTATE REGISTERED AGENT
CORPORATION

By: Donald W. Wallis
Donald W. Wallis, Vice President