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STILES,
TAYLOR & GRACE

FILED

MARY ANN STILES
RAYFORD H. TAYLOR
ROBERT J. GRACE, JR.
JOHN S. (JAKE) SMITH

PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW

02 JUL 18 PM 4:25
TALLAHASSEE, FLORIDA

HELEN ALYSANDRATOS
DIANE M. ANTELL
HEATHER M. BYRER-KILE
GARY G. CARPENTER
THOMAS R. COLE
BRIGETTE P. CROMWELL
JACQUELINE L. EGAN
LIZABETH R. FIELDING
JOHN E. HANKAL
CAROL C. KAMEL
STEPHANIE L. LANGER
LEESA L. POWELL
TAMELA IVEY PERDUE
GEOFFREY F. RICE
FELICE D. RIVERS
DAWN M. SADDIK
RENEE M. SMITH
STEPHEN B. WILSON
DANIEL J. WISER

P.O. BOX 1140
TALLAHASSEE, FLORIDA 32302
850-222-2229
FAX: 850-561-3642

P.O. BOX 2249
ORLANDO, FLORIDA 32802
407-843-9900
FAX: 407-843-9808

P.O. BOX 48100
JACKSONVILLE, FLORIDA 32247
904-636-7501
FAX: 904-636-7519

P.O. BOX 460
TAMPA, FLORIDA 33601
813-251-2880
FAX: 813-254-9073

P.O. BOX 294349
BOCA RATON, FLORIDA 33429
561-393-7600
FAX: 561-393-7038

P.O. BOX 310397
MIAMI, FLORIDA 33231
305-358-3556
FAX: 305-358-7210

9 FILLMORE AVE, SUITE C
ST. ARMOND'S CIRCLE
SARASOTA, FL 34236-1425
941-388-0385
FAX: 941-388-1326

Paralegals
JENNIFER L. CHAPPELL
GARY D. COE
GLENDA STILES LUCONTRO
BRENDA L. SHOUPÉ

REPLY TO: TAMPA

July 10, 2002

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280.00 **35.00

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

Re: Resignation of Registered Agent for Uniphy Corporation, Inc.

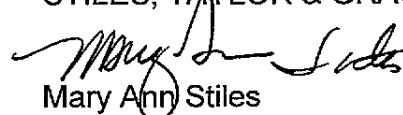
To Whom It May Concern:

Enclosed please find a Resignation of Registered Agent with regard to the above-captioned corporation along with the filing fee.

If you have any questions with regard to this matter, please do not hesitate to contact me.

Very truly yours,

STILES, TAYLOR & GRACE, P.A.


Mary Ann Stiles

MAS/060/nkm
Enclosure

cc: Uniphy Corporation, Inc. - with enclosures
6708 Benjamin Road #100
Tampa, FL 33634

PS 7/23/02
RA Res/Inactive

FILED

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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, Mary Ann Stiles

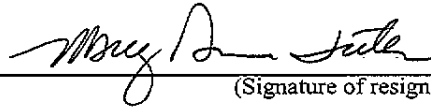
(Name of registered agent)

hereby resigns as Registered Agent for Uniphy Corporation, 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:

(Typed or Printed Name)

(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