

H97942

SHUTTS & BOWEN LLP

ATTORNEYS AND COUNSELLORS AT LAW
(A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS)

1500 MIAMI CENTER
201 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131
MIAMI (305) 358-6300
BROWARD (954) 467-8841
FACSIMILE (305) 381-9982

May 23, 1997

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

100002191211--7
-05/27/97--01057--001
*****35.00 *****35.00

Re: **MULTIPAPER CORPORATION**
Charter Number: H97942

Dear Sir or Madam:

Enclosed please find a Resignation of Registered Agent form in which we are resigning as registered agent of the above-referenced corporation and a check in the amount of \$35.00 in payment of the filing of same. A copy of this resignation has already been mailed to the last known address of the corporation.

Please acknowledge receipt and filing of this resignation by date stamping and returning the enclosed copy of this letter to the undersigned in the enclosed self-addressed, stamped envelope provided for your convenience.

Should you have any questions regarding this transaction, please call me at 305/379-9115. Thank you for your prompt attention to this request.

Very truly yours,

Jill Zammass
JILL ZAMMAS
Legal Assistant

R.A. Resignation
LET
6-4-97

FILED
97 MAY 27 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures
cc w/enc.: Multipaper Corporation
Mr. Patrick L. Murray

MIAG5 18645.1 - JBZ

AMSTERDAM OFFICE
EUROPA BOULEVARD 59
1063 AD AMSTERDAM,
THE NETHERLANDS
TELEPHONE 011-3120-661-0909
FACSIMILE 011-3120-642-1475

KEY LARGO OFFICE
OCEAN REEF CLUB
31 OCEAN REEF DRIVE
SUITE A200,
OCEAN REEF PLAZA
KEY LARGO, FLORIDA 33037
TELEPHONE (305) 367-2081

LONDON OFFICE
48 MOUNT STREET
LONDON W1Y 5RE ENGLAND
TELEPHONE 011-44171-493-4840
FACSIMILE 011-44171-493-4299

ORLANDO OFFICE
20 NORTH ORANGE AVENUE
SUITE 1000
ORLANDO, FLORIDA 32801
TELEPHONE (407) 423-3200
FACSIMILE (407) 425-8316

WEST PALM BEACH OFFICE
ONE CLEARLAKE CENTRE, SUITE 500
250 AUSTRALIAN AVENUE SOUTH
WEST PALM BEACH, FLORIDA 33401
MAILING ADDRESS P. O. BOX 3555
WEST PALM BEACH, FLORIDA 33402-3555
TELEPHONE (561) 835-0500
FACSIMILE (561) 835-0530

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, CORPORATION COMPANY OF MIAMI
(Name of registered agent)

hereby resigns as Registered Agent for MULTIPAPER CORPORATION
(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.

CORPORATION COMPANY OF MIAMI

By:

Jill B. Zammas
(Signature of resigning agent)

If signing on behalf of an entity.

Jill B. Zammas

(Typed or Printed Name)

Assistant Secretary

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE