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J03270

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

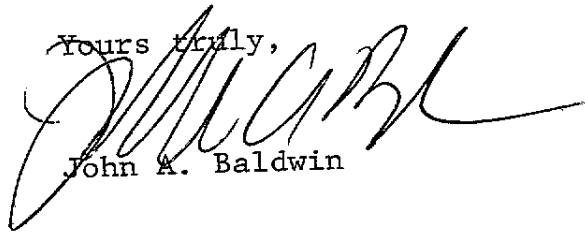
DATE January 22, 1999

SUBJECT Dot's on the Dot, Inc.

300002753783--3
-01/25/99-01120--002
*****43.75 *****43.75

Enclosed please find Resignation of Registered Agent, along
with filing fee of \$43.75. Please return certified copy to
the undersigned.

Yours truly,



John A. Baldwin

br/encls.

R.A. Resignation

LF 1-28-99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 25 PM 1:59

FILED

RESIGNATION OF REGISTERED AGENT
OF

DOT'S ON THE DOT, INC.

FILED
99 JAN 25 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby resigns as Registered Agent of DOT'S ON THE DOT, INC., Document No. J03270, effective this date.

Notice of such resignation has been forwarded by U. S. Mail to the corporation at its last known mailing address.

Dated: January 22, 1999

Witnesses:

Barbara S. Reece

Lorraine Hill


JOHN A. BALDWIN

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared JOHN A. BALDWIN, to me personally known and known by me to be the person described in and who signed the foregoing Resignation of Registered Agent and who acknowledged before me that he signed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at Seminole County, Florida, this 22nd day of January, 1999.

Barbara S. Reece
Notary Public



BARBARA S REECE
My Commission CC531148
Expires Apr. 23, 2000