

J20017

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RRR J20017
1-24-03 ew

Michael Hofmann
650 Riverside Drive
Tarpon Springs, FL 34689

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

October 22, 2002

RESIGNATION as registered Agent and Vice President
For the company Michael Hofmann Enterprises Inc. Document J20017

Herewith I resign as registered Agent and as the Vice President for following reason:

-The major shareholder/owner and President Heike Scheel should remain in her responsibility, which she took as of April 1st, 2001, when she purchased the major shares from the company. Her financial mismanagement can not be left up to others and has to be corrected by herself.

Please take herewith my resignation.

Sincerely



Michael Hofmann

PA Rep 4/35.00
CJ



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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, Michael Hofmann
(Name of registered agent)

hereby resigns as Registered Agent for Michael Hofmann Enterprises, 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)

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Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation