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December 1, 1997

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Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Resignation of Corpco, Inc.
Our File No. 18070013

Dear Sir or Miss:

Pursuant to Florida Statute §607.0502, Corpco, Inc. hereby resigns as Registered Agent of Bayside Company Store, Inc., a dissolved Florida corporation. Enclosed, for processing, please find Corpco, Inc.'s duly executed Resignation of Registered Agent for this corporation, together with our firm's check in the sum of \$35.00.

Should you have any question regarding this matter, please do not hesitate to contact the undersigned.

Very truly yours,

KATZ, BARRON, SQUITERO, FAUST
& BERMAN, P.A.

Sue Zimmerman
Sue Zimmerman, Paralegal

/sjz
enclosures

cc: John R. Squitero, Esquire
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FILED
97 DEC -4 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Resign.

Jee
12/12

RESIGNATION OF REGISTERED AGENT

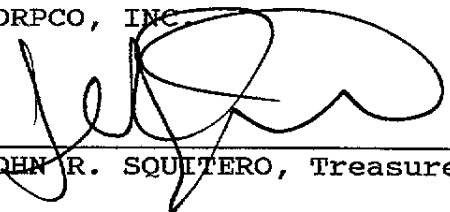
Pursuant to the provisions of sections 607.0502(2), 607.1590, or 617.1509, Florida Statutes, the undersigned, CORPCO, INC., hereby resign as Registered Agent for BAYSIDE COMPANY STORE, INC., a Florida corporation.

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.

DATED NOV 25 1997.

CORPCO, INC.


JOHN R. SQUITERO, Treasurer

FILED
97 DEC -4 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA