

Wampler Buchanan & Breen

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Attorneys and Counselors at Law
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J84632

January 6, 1990

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-01/12/94--01112--001
*****262.50 *****87.50

Secretary of State
Department of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Resignations of Charles R. Stiller
as Registered Agent

Dear Sir or Madam:

Enclosed please find for filing three (3) Resignations of
Registered Agent, executed by Charles R. Stiller, for the following
corporations:

1. St. Judas, Inc.
2. Mercesan Corporation
3. BMN, Inc.

Also enclosed is Wampler, Buchanan & Breen, P.A. Check No.
9255, in the amount of \$262.50, representing the fee required for
the same (\$87.50 per resignation).

Please send confirmation of the filing of these Resignations
to the undersigned.

Thank you for your prompt attention to this matter.

Sincerely,

James J. Breen
James J. Breen
For the Firm

JJB:am
Enclosures

CRS\SECSTATE.LT

FILED
JAN 11 1990
PH 2:36
TALLAHASSEE, FLORIDA
DEPT. OF STATE

*1/14/90
P.A. Breen*

RESIGNATION OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF CHAPTER 607.037 (3), FLORIDA
STATUTES, THE UNDERSIGNED, CHARLES R. STILLER, HEREBY RESIGNS AS
REGISTERED AGENT FOR ST. JUDAS, INC.

A COPY OF THIS RESIGNATION WAS MAILED TO THE ABOVE LISTED
CORPORATION AT ITS LAST KNOWN ADDRESS.

SAID RESIGNATION WILL TAKE EFFECT THIRTY (30) DAYS AFTER
RECEIPT OF SUCH NOTICE AND PAYMENT OF FEE TO THE DEPARTMENT OF
STATE.


Charles R. Stiller

FILED
94 JAN 14 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA