



K11067

REFERENCE : 293826 4303929

AUTHORIZATION :

COST LIMIT : \$ 87.50

ORDER TIME : 9:44 AM

ORDER NO. : 293826

CUSTOMER NO: 4303929

CUSTOMER: Ms. Sheryl C. Vainstein
Greenberg Traurig Hoffman
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

CHANGE OF AGENT

NAME: VOLUME REDUCTION SYSTEMS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY (2)

CONTACT PERSON: Kathy Drake

N. HENDRICKS MAR' 14 1997

Florida Department of State, Jim Smith, Secretary of State

FILED
97 MAR 14 PM 2:08
TALLAHASSEE, FLORIDA

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, Paul Berkowitz
(name of registered agent)

hereby resigns as Registered Agent for Volume Reduction Systems, 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.

Paul Berkowitz
SIGNATURE

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation