

K 19854

LIVINGCOLOR™

ENTERPRISES, INC.

July 31, 2001

Creating New Worlds™

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

600004518386--4

--08/06/01--01013--002

****751.25 *****87.50

RE: LIVING COLOR ENTERPRISES, INC.
Amendment of Articles of Incorporation
and miscellaneous filings

ARCHITECTURAL
AQUARIUM
SYSTEMS

EXHIBITRY

INTERIOR/
EXTERIOR WATER
FEATURES

THEMED
ENVIRONMENTS

Dear Sir or Madam:

Enclosed please find 2001 Uniform Business Report for the above referenced corporation, along with Amendment to Articles of Incorporation, Resident Agent Designation, Resignation of Registered Agent and an Officer/Director Resignation.

Also enclosed please find a corporate check in the amount of \$751.25. According to our calculations, this would be applied as follows:

2001 UBR (late filing)
Certificate of Status
Amendment to Articles
Resident Agent Designation
Resignation of Registered Agent
Officer/Director Resignation

\$550.00
8.75
35.00
35.00
87.50
35.00
\$751.25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG -3 PM 4:10

FILED

Also, enclosed please find a pre-addressed Federal Express envelope, with billing directed to our company, for the return of our Certificate of Status at your earliest possible convenience. Should you have any questions or require further information, please do not hesitate to call.

Sincerely,
LIVING COLOR ENTERPRISES, INC.



Lynn Tessler, Office Manager

Enclosures

PA Review

AUG 3 2001

6850 NW 12th Ave • Fort Lauderdale, FL 33309

954-970-9511 • 1-800-878-9511 • Fax 954-978-3811 • Email: info@livingcolor.com • www.livingcolor.com

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, **BRETT MALDEN**, hereby resigns as Registered Agent for **LIVING COLOR ENTERPRISES, INC.**

A copy of this resignation was hand delivered to the above-mentioned corporation at 6850 Northwest 12th Court, Fort Lauderdale, Florida 33309.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


Brett Malden, Resigning Agent

FILED
01 AUG -3 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA