

COPY

THE RODDY CORPORATION

332 South County Road

Palm Beach, FL 33480

(561) 685-0192

K29080

January 31, 2000

Board of Directors
The Roddy Corporation
332 South County Road
Palm Beach, FL 33480

500003162835--2

-03/08/00--01099--002

*****87.50 *****87.50

Re: Resignation

Dear Sirs:

This letter will serve as my letter of resignation from The Roddy Corporation. I hereby resign all offices that I may hold, including but not limited to, the offices of president and treasurer of the corporation. I also resign as a member of the corporation's board of directors.

These resignations shall be effective immediately.

Sincerely,

Robert A. Roddy

Robert Andrew Roddy

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 10 PM 4:34

FILED

K29080
RA Roddy
2/28

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, Robert A. Roddy
(Name of registered agent)

hereby resigns as Registered Agent for The Roddy Corporation
(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.

Robert A. Roddy
(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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00 MAR 10 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314