

DOUGLAS A. WALLACE

ATTORNEY AT LAW
1310 FOURTH AVENUE, WEST
BRADENTON, FLORIDA

(941) 747-5545
FAX (941) 746-5286

MAILING ADDRESS:
P.O. BOX 9032
BRADENTON, FL 34206

K46 411
March 23, 1999

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

Re: B-Accu Florida, Inc.
No. K46411

500002818275--1
-03/25/99-01063-011
****157.50 *****87.50

Gentlemen:

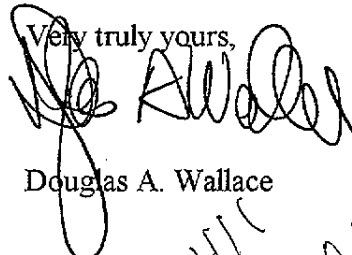
I enclose herewith the following items in connection with the above-referenced Florida corporation:

- (1) Resignation of Darla Walker as Registered Agent.
- (2) Affidavit of Resignation of Officer and/or Director of William Livingston.
- (3) Affidavit of Resignation of Officer and/or Director of Darla Walker.

I also enclose herewith my check payable to Florida Division of Corporations in the amount of \$157.50 representing the applicable fee calculated as follows: Processing Resignation of Registered Agent: \$87.50; Processing Two Resignation of Officer and/or Director at \$35.00 each, \$70.00; Total \$157.50.

Please let me know if you require anything further.

Very truly yours,


Douglas A. Wallace

DAW:klj
cc: Mr. William Livingston
Ms. Darla Walker

K46 411
RA 2004
208
3-26-99

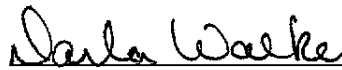
FILED
99 MAR 26 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, Darla Walker, hereby resigns as Registered Agent for B-Accu Florida, Inc.

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.


Darla Walker

FILED
99 MAR 26 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA