

POPKIN & SHURPIN, P.A.

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 18 AM 9:57

October 13, 2000

Secretary of State
State of Florida
Division of Corporations
The Capitol
Tallahassee, Florida 32304

Re: A & S Total Cleaning Concepts, Inc.
Our File No. C1114

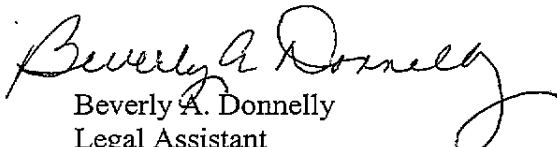
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Dear Sir:

Enclosed herewith is an original and one copy of the Resignation of Registered Agent which I have executed in connection with the above referenced matter. Kindly acknowledge receipt of this document by stamping a copy of same and returning to this office in the self-addressed stamped envelope we have provided.

Enclosed is our check in the amount of \$35.00 (this is a dissolved corporation). This fee will cover the cost for filing the Resignation.

Very truly yours,


Beverly A. Donnelly
Legal Assistant
Enc.

RA Resig.

V. SHEPARD OCT 25 2000



Florida Department of State, Jim Smith, Secretary of State

SECRETARY FILED
DIVISION OF CORPORATIONS
00 OCT 18 AM 9:57

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Chapter 607.037 (3), Florida Statutes, the undersigned, Popkin & Shurpin, P.A., hereby resigns as
(Name of Registered Agent)

Registered Agent for A & S Total Cleaning Concepts, Inc.
(Name of Corporation)

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.

Popkin & Shurpin, P.A.

By: _____

Signature

Edward D. Popkin

THERE IS A \$50.00 FEE FOR FILING THIS DOCUMENT.