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Edwin A. Wilcox  
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100005168661--5  
-03/26/02--01030--003  
\*\*\*110.00 \*\*\*85.00

March 20, 2002

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

To whom it may concern:

This letter and the attachments hereto is to effect the Resignation of the Registered Agent, the Change of the Registered Office, and the Change of the Registered Agent for the March Group Florida, LLC.

Also included with this letter is a check in the amount of \$110.00 representing the fees for making these changes.

Please advise me when the requested changes have been made.

Sincerely,

*E. A. Wilcox*

E. A. Wilcox

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 MAR 26 PM 4:17

*R.A. Resignation*  
*NFS 4-2-2002*

RESIGNATION OF REGISTERED AGENT FOR A LIMITED  
LIABILITY COMPANY

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 MAR 26 PM 4:17

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

James Schwartz

(Name of Registered Agent)

, hereby resigns as

Registered Agent for

March Group Florida, LLC

(Name of Limited Liability Company)

A copy of this resignation was mailed to the above listed limited liability company 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.

James Schwartz  
(Signature of resigning agent)

If signing on behalf of an entity:

JAMES SCHWARTZ

(Typed or printed name)

(Capacity)

**FILING FEES:**

\$ 85.00 Active Limited Liability Company  
\$ 25.00 Dissolved Limited Liability Company

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