

LOWNDES
DROSDICK
DOSTER
KANTOR &
REED, P.A.

Attorneys at Law

215 NORTH EOLA DRIVE
ORLANDO, FLORIDA 32801

450 SOUTH ORANGE AVENUE, SUITE 800
ORLANDO, FLORIDA 32801

POST OFFICE BOX 32809, ORLANDO, FLORIDA 32802-2809
TELEPHONE: (407) 843-4600 / FAX: (407) 423-4444
www.lowndes-law.com

GAIL S. ANDRÉ
North Eola Drive Office
Direct Dial: (407) 418-6203
E-mail: gail.andre@lowndes-law.com

April 16, 2002

CERTIFIED MAIL 7099 3400 0008 0390 8831
RETURN RECEIPT REQUESTED

200005325612--7
-04/23/02--01038--002
*****85.00 *****85.00

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314-6327

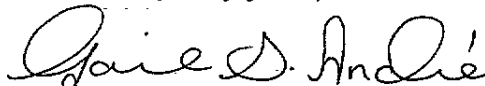
Re: M1 Group, LLC (Charter No. L01000009616)

Dear Madam or Sir:

Enclosed herewith please find a signed Resignation of Registered Agent for the above-referenced company, together with our law firm's check number 139993, payable to the Department of State in the amount of \$85.00 representing the filing fee.

Thank you for your assistance in this matter. If you have any questions, please feel free to contact the undersigned at 407-418-6203.

Very truly yours,



Gail S. André
Legal Assistant to
Shawn G. Rader

GSA
Enclosures
029413/82615/352995

c: Shawn G. Rader, Esquire
James J. Hootor, Esquire

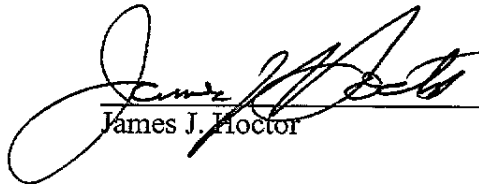
FILED
02 APR 26 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

101000009616
ER Res 28-02
4-26-02

RESIGNATION OF REGISTERED AGENT

I, JAMES J. HOCTOR, hereby resign as Registered Agent of **M1 GROUP, LLC**, Charter No. L01000009616 whose last registered office is located at 1243 Via Estrella, Winter Park, Florida 32789, said resignation to be effective seven (7) days from the date hereof.


I hereby certify that on this 9th day of April, 2002, I have mailed a copy of this notice by certified mail, return receipt requested to M1 Group, LLC, to the company's principal address at 1243 Via Estrella, Winter Park, Florida 32789, and also to the post office address at P.O. Box 567, Winter Park, Florida 32790-0567.


James J. Hctor

STATE OF FLORIDA
COUNTY OF ORANGE

Sworn to and subscribed before me
this 9 day of April, 2002
by James J. Hctor who is personally
known to me or who produced

_____ as identification.


Printed Name: _____
Notary Public, State of Florida
Commission Number: _____
My Commission Expires: _____



D. Bradley Hester
MY COMMISSION # CC988148 EXPIRES
December 14, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
02 APR 26 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA