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DAVID A. KING

ATTORNEY AT LAW 1416 KINGSLEY AVENUE ORANGE PARK, FLORIDA 32073 (904) 269-6699

August 5, 2003

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

RE: Resignation of Registered Agent

Dear Secretary:

Enclosed herewith are two (2) originals of the Resignation of Registered Agent for each of the following corporations:

- 1. P & P Enterprises of North Florida Inc. (dissolved)
- 2. Pet Parade of N.E. FL. Inc. (active)

Please file one of each set of the originals with your office and return the other originals to us as time stamped copies.

Also enclosed is a check in the amount of \$35.00 to cover the filing fee for the Resignation of Registered Agent for the dissolved corporation.

Also enclosed is a check in the amount of \$87.50 to cover the filing fee for the Resignation of Registered Agent for the active corporation.

If you have any questions, please do not hesitate to call.

Sincerely,

David A. King

DAK/acd Enclosures RESRALETaek RESIGNRAaek P&PRESIGNacd

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, David A. King, Attorney at Law, hereby resigns as Registered Agent for P & P Enterprises of North Florida Inc., a Florida corporation, corporation document number L02581.

The undersigned hereby certifies that a copy of this resignation was mailed to the above listed corporation at its last known address.

This agency is hereby terminated and the office hereby discontinued on the 31st day after the date on which this statement is filed.

David A. King

Attorney at Law

1416 Kingsley Avenue Orange Park, FL 32073