

LAW OFFICE
SADER & LeMAIRE, P.A.
A PROFESSIONAL ASSOCIATION

Robert L. Sader*
Michael R. LeMaire

* Also admitted in Ohio

LO2859

March 4, 2002

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

100005064271--8
-03/07/02--01050--032
*****87.50 *****87.50

Re: Resignation of Registered Agent for EAGLE CAPITAL MANAGEMENT
CORPORATION

Resignation -
of
RA

Dear Sir or Madam:

Enclosed please find the Resignation of Robert L. Sader as registered agent for the above-referenced corporation, together with our firm check for \$87.50 for your fee.

If you need anything else to process this resignation, please feel free to call us

Thank you.

Very truly yours,



Michael R. LeMaire

Encls.

FILED
02 MAR - 7 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT


FILED
MAR - 7 AM 9:33
02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Robert L. Sader, Esq.
(Name of registered agent)

hereby resigns as Registered Agent for Eagle Capital Management Corporation
(Name of corporation)

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.


(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314