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ROBERT C. REED
RICHARD O. MAZANEC
JOHN D. WHEELER
OF COUNSEL:
ROBERT E. PFAFF

LAW OFFICES OF
REED, MAZANEC & WHEELER, LTD.
1801 EAST NINTH STREET • SUITE 1710
CLEVELAND, OHIO 44114

TELEPHONE: 216/522-0800
FAX: 216/522-0859
E-MAIL: RMWLAWFIRM.COM

June 23, 2004

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

Re: Pacesetter Logistics, LLC

Dear Sir:

Enclosed please find your form Transmittal Letter and Resignation of Registered Agent for Pacesetter Logistics, LLC. by which John Shields resigns as registered agent for this limited liability company. I also enclose our firm check in the amount of \$85 representing your filing fee for same.

By copy of this letter I am also sending a copy of the Transmittal Letter and Resignation of Registered Agent to Mr. Vince Lapi, the principal officer of Pacesetter Logistics, LLC and am informing him that he must cause a substitute registered agent to be appointed in Florida.

I also enclose a copy of the Registration of Registered Agent. If possible, please time stamp and return the copy to me in the enclosed self addressed, stamped envelope.

Very truly,



Robert C. Reed

RCR/gap
Enclosures
Cc: Vince Lapi, 3 page by fax to (201) 327-6125
John Shields
Rcr/lineofsight/pacesetter/amendmentsection01

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pacesetter Logistics, LLC
(Name of Limited Liability Company)

DOCUMENT NUMBER: L 03 0000 36207

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert C. Reed, Esq.
(Name of Person)

(Name of Firm/Company)

1801 E. 9th Street, Suite 1710
(Address)

Cleveland, Ohio 44114
(City/State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Robert Reed at (216) 522-0800
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

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

John Shields, hereby resigns as
(Name of Registered Agent)

Registered Agent for Pacesetter Logistics, LLC

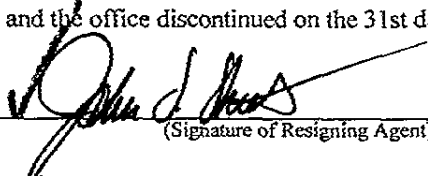
(Name of Limited Liability Company)

L 03 0000 36207

(Document Number, if known)

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.

 6-17-04
(Signature of Resigning Agent)

If signing on behalf of an entity:

John Shields

(Typed or Printed Name)

(Capacity)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEES:

\$ 85.00 Active limited liability company
\$ 25.00 Administratively dissolved/ voluntarily dissolved/
withdrawn limited liability company

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