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4/15/98

FLORIDA DIVISION OF CORPORATIONS
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((H98000007102 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: BERMAN WOLFE & RENNERT, P.A.

ACCT#: 076103002011

CONTACT: CHRISTINA DE HOWARTZ

PHONE: (305)577-4166

FAX #: (305)373-6036

NAME: ELMAR PRODUCTS CORP.

AUDIT NUMBER.....H98000007102

DOC TYPE.....REGISTERED AGENT RESIGNATION

CERT. OF STATUS..0 PAGES..... 1

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TALLAHASSEE, FLORIDA

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R.A. Resignation

04/16/98

DC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 15, 1998

ELMAR PRODUCTS CORP.
3767 N.W. 50TH ST.
MIAMI, FL 33142

SUBJECT: ELMAR PRODUCTS CORP.
REF: H25505

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H98000007102
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APR 15 '98 02:02PM

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FAX AUDIT No. H98000007102

Florida Department of State, Sandra B. Mortham, Secretary of State

RESIGNATION OF REGISTERED AGENT

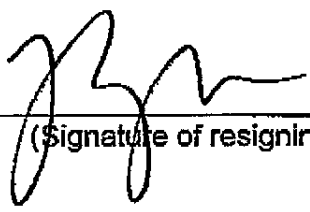
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, LEON J. WOLFE
(Name of registered agent)

hereby resigns as Registered Agent for ELMAR PRODUCTS CORP.
(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 the statement is filed.


(Signature of resigning agent)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

CR2E046(1/95)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

This Document Prepared By:
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BERMAN WOLFE & RENNERT, P.A.
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