

ICARD, MERRILL, CULLIS, TIMM,
FUREN & GINSBURG, P.A.

ATTORNEYS AND COUNSELLORS

2033 MAIN STREET, SUITE 600

SARASOTA, FLORIDA 34237

FACSIMILE (941) 366-6114

TELEPHONE (941) 366-8100

MICHAEL J. FUREN

TAMPA TELEPHONE

(813) 221-2100

REPLY TO:

P.O. BOX 4195

SARASOTA, FLORIDA 34230

L26049

April 7, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: The Heafey Group (Florida), Inc.

800002485328--7
-04/10/98--01090--005
*****87.50 *****87.50

Dear Sir or Madam:

Enclosed for filing please find my fully executed Resignation of Registered Agent as I am hereby resigning as registered agent for The Heafey Group (Florida), Inc., together with a check in the amount of \$87.50 representing the filing fee.

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

Sincerely,

ICARD, MERRILL, CULLIS, TIMM,
FUREN & GINSBURG, P.A.

Michael J. Furen

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 10 AM 11:04

APPROVED
AND
FILED

MJF/lmb

Enclosures

cc: Mr. Pierre Heafey
The Heafey Group
372 Avenue Principale
Suite 103
Gatineau, Quebec J8T 6G4

CM
L26049
RAREO
208.98
4-10-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RESIGNATION OF REGISTERED AGENT

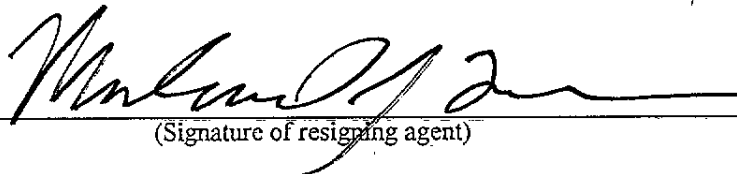
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Michael J. Furen
(Name of registered agent)

hereby resigns as Registered Agent for The Heafey Group (Florida), Inc.
(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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 10 AM 11:04

APPROVED
AND
FILED

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