

*Morrison & Mills, P.A.*

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L39132

May 24, 2001

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

400004334304--1  
-05/30/01--01053--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: Automation Packaging, Inc.  
Articles of Incorporation Filed December 29, 1989; Document No. L39132  
Federal Employer I.D. No. 59-2993429

Dear Sir or Madam:

I am presently the registered agent for the above referenced corporation and my address listed above in my letterhead is the registered office of the corporation for service of process. Enclosed please find the Resignation of Registered Agent Form along with my firm's check in the amount of \$87.50. This will constitute my statement of resignation as registered agent for the corporation. .

A copy of this statement of resignation has been mailed to the corporation at the principal address of 6206 Benjamin Road, Suite 309, Tampa, Florida 33634.

If you have any questions or comments, please feel free to contact me at the office.

Very Truly Yours,

*Thomas K. Morrison*  
Thomas K. Morrison

Enclosure

cc: Automation Packaging, Inc.

FILED  
01 JUN -1 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

L39132 ON  
RECEIVED  
6-1-01  
270

## 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, Thomas K. Morrison

(Name of registered agent)

hereby resigns as Registered Agent for Automation Packaging, 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.

Thomas K. Morrison  
(Signature of resigning agent)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

FILED  
01 JUN - 1 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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**