

# Knaust & Valente, P.A.

Attorneys and Counselors at Law  
2739 Central Avenue  
St. Petersburg, Florida 33711

Warren J. Knaust  
Anthony P. Valente Jr.

\* Also Admitted in Massachusetts

Tel: (813)327-3273  
Fax: (813) 328-1401  
E-mail wknaust@GTE.net

October 31, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

900002337129--8  
-11/04/97--01018--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: Transvester, Inc.

Gentlemen:

Enclosed please find a Resignation of Registered Agent for the above-referenced corporation, together with our check in the amount of \$87.50 for the required fee.

Thanking you for your kind attention in this matter, I remain

Very truly yours,

Warren J. Knaust

WJK/nc  
Encls.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

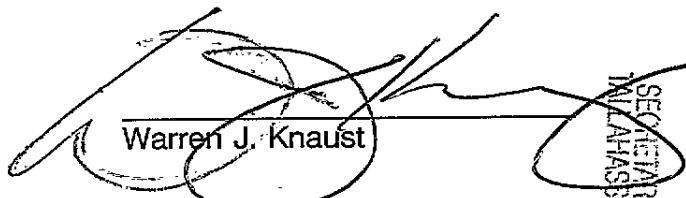
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**RESIGNATION OF REGISTERED AGENT**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, WARREN J. KNAUST, hereby resigns as Registered Agent for TRANSVESTER, INC.

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.

  
Warren J. Knaust  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
97 MAY -7 PM 1:13  
APPROVED  
AND  
FILED