KATHLEEN REYNOLDS

Kathleen Reynolds, Esq.

## L91943 November 8, 2000

305 Main Street Destin, FL 32541 (850) 837-3340 FAX (850) 837-3502

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

**600003462356--1** -11/14/00--01012--005

Resignation of Registered Agent of Wolf System Florida, Inc. \*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir/Madam:

Re:

Enclosed please find the original Resignation of Registered Agent for the above-referenced corporation. Also enclosed is a check in the amount of \$87.50 representing the filing fee.

Thank you for your assistance in this regard. Should you have any questions, or need additional information, please do not hesitate to contact me.

Sincerely,

KATHLEEN REYNOLDS

Sold Services

KR/mjp Enclosures: a/s

## 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, Kathleen Reynolds, hereby resigns as Registered Agent for Wolf System Florida, Inc.

A copy of this resignation was mailed to the above-listed corporation at its last known address:

Johann Wolf GesmbH & Co Systembau KG, Industiezone, D-94486 Osterhofen.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

(Capacity)

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:

Divisions of Corporations Post Office Box 6327 Tallahassee, FL 32314