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Law Offices of
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February 6, 1998

SECRETARY OF STATE OF FLORIDA
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE
P.O. BOX 6327
TALLAHASSEE, FL 32314

Re: **STATEMENT OF RESIGNATION OF REGISTERED AGENT OF**
INNOVATIONS INTERNATIONAL INDUSTRIES, L.C. (Document Number
L95000000141)

Dear Sir or Madam:

Enclosed is an original and one copy of the captioned Statement of Resignation. Please file the same; and, stamp the copy with your filing stamp, and return the copy to me in the enclosed, stamped return envelope.

Also enclosed is my check in the amount of \$87.50, which I understand is the filing fee for this Statement.

If you have any questions, or need further information, please call me.

Sincerely,


David L. Wolfe, Esq.

ENCLOSURES

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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**STATEMENT OF RESIGNATION OF REGISTERED AGENT
OF
INNOVATIONS INTERNATIONAL INDUSTRIES, L.C.**

**TO: SECRETARY OF STATE OF FLORIDA
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE
P.O. BOX 6327
TALLAHASSEE, FL 32314**

ALL OTHERS WHO MAY BE CONCERNED:


NOTICE is hereby given, pursuant to §608.416(2) of the FLORIDA LIMITED LIABILITY COMPANY ACT, that the undersigned hereby resigns as the Registered Agent For Service of Process of the following named Florida Limited Liability Company:

INNOVATIONS INTERNATIONAL INDUSTRIES, L.C.

As provided in the FLORIDA LIMITED LIABILITY COMPANY ACT, this resignation shall be effective to terminate such agency as of the 31st day after the date on which this statement is filed with the Florida Department of State.

THIS IS TO FURTHER CERTIFY that copy hereof was mailed to the herein named Limited Liability Company on the 6th day of February, 1998, at the following addresses: 5017 Tamiami Trail East, Naples, Florida 34113.

Dated the 6th day of February, 1998.


David L. Wolfe
Suite 220
28000 Spanish Wells Blvd.
Bonita Springs, Florida 34135
(formerly at 500 Fifth Avenue South
Suite 509
Naples, Florida 33940

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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