

LAW OFFICES
ENGLISH, MCCAUGHAN & O'BRYAN, P.A.

100 NORTHEAST THIRD AVENUE
SUITE 1100
FORT LAUDERDALE, FLORIDA 33301-1146

REGISTRATION OFFICE
120 EAST PALMETTO PARK ROAD
SUITE 100
FORT LAUDERDALE, FLORIDA 33302-6090
TELEPHONE (351) 347-1700
FACSIMILE (351) 391-9944

L9800000 1202

September 27, 1999

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

700003007907--6
-10/06/99--01098--003
*****35.00 *****35.00

Re: Resignation of Registered Office and Agent

To Whom It May Concern:

Enclosed please find our Resignation as Registered Agent for M.A.B.G., L.C. for filing with your Office, along with our check in the amount of \$35.00 to cover the cost of such filing.

If you have any questions regarding the enclosed document, please do not hesitate to contact the undersigned.

Yours very truly,

Christopher K. Leigh
For the Firm

/dhc
Enclosures
cc: Michael Alterman, Manager

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
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FILED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 26, 1999

ENGLISH, MCCAUGHAN & O'BRYAN, P.A.
% CHRISTOPHER LEIGH
P.O. BOX 14098
FT. LAUDERDALE, FL 33302-4095

SUBJECT: M.A.B.G., L.C.
Ref. Number: L98000001202

We have received your document for M.A.B.G., L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to resign as agent is \$85.00. A balance of \$52.00 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 999A00051429

RESIGNATION OF REGISTERED AGENT

TO THE DEPARTMENT OF STATE OF THE STATE OF FLORIDA:

Pursuant to the provisions of Section 608.509 of the Florida General Corporation Act, the undersigned hereby resigns as Registered Agent for M.A.B.G., L.C. and hereby certifies that a copy of this notice has been mailed to the Corporation at 23 Rue Scheffer, 75016, Paris, France, its last known address.

EMO CORPORATE SERVICES, INC.,
a Florida corporation

Dated: 9/28/99

By: Debra H. Chrystie
DEBRA H. CHRYSTIE, Assistant
Secretary

FILED
99 NOV 19 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA