INTERNATIONAL COMPANY
SERVICES (USA) INC.

L980000002938

President *Inter...*

Atlantic Professional Building
1591 East Atlantic Blvd.
Suite 200
Pompano Beach, Florida
U.S.A. 33060

Telephone: (954) 943-1498
Facsimile: (954) 943-1499
E-mail: usa@icsl.com

January 11, 2002

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Division of Corporations
P O Box 6327
Tallahassee, FL 32314

RE: RESIGNATION OF REGISTERTED AGENT FOR 2 LLC's
1. Euro Concepts, LLC
2. Christians of Palm Beach, LLC

Dear Sir or Madam:

Enclosed please find Resignation Form(s) for Registered Agent for two (2) Limited Liability Companies as referenced above.

We also enclose our check to cover your filing fees of $85.00 for each referenced Active LLC. We trust this is order.

We kindly request your written notification of this filing as proof of Carlton Management Inc's resignation. Thank you for your cooperation.

Sincerely,
FOR INTERNATIONAL COMPANY SERVICES (USA) INC.

Suzie Cadenas

Encl.

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

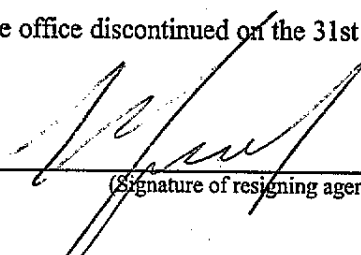CARLTON MANAGEMENT, INC.   , hereby resigns as
_____
(Name of Registered Agent)

Registered Agent for   EURO CONCEPTS, LLC
_____

_____
(Name of Limited Liability Company)

A copy of this resignation was mailed to the above listed limited liability company 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.

_____
(Signature of resigning agent)

If signing on behalf of an entity:

_____Michael Bakerjian_____
(Typed or printed name)

_____Pres., Sec. Treas._____
(Capacity)

FILING FEES:
$ 85.00   Active Limited Liability Company
$ 25.00   Dissolved Limited Liability Company

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

INHS17(10/99)