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LAW OFFICE OF AUSTIN CARR

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June 11, 2001

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

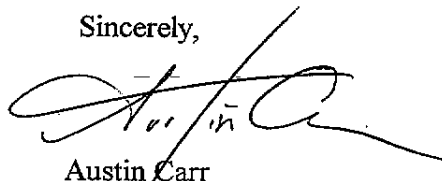
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Re: *Progressive Day Care & Nursery of Miami, Inc.*

Gentlemen:

Enclosed please find the Resignation of Mr. Festus Williams as registered agent for Progressive Day Care & Nursery of Miami, Inc. If you need any additional information to effectuate this Resignation, please inform us immediately.

Sincerely,



Austin Carr

AC:mo
Enclosure

cc: Keton Finley, President and Registered Agent of:
Progressive Day Care & Nursery of Miami, Inc.

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FILED
01 JUN 14 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

01 JUN 14 PM 1:03

DIVISION OF CORPORATIONS

RA Res.
no fee as
two agents were
designated

RESIGNATION OF CO-REGISTERED AGENT
OF PROGRESSIVE DAY CARE & NURSERY OF MIAMI, INC.

Having recently learned that I have been listed as a co-registered agent for Progressive Day Care & Nursery of Miami, Inc., I hereby give notice to the Florida Department of State and to the Keton Finley, President of Progressive Daycare & Nursery of Miami, Inc., that I am hereby resigning as co-registered agent effective immediately.


FESTUS WILLIAMS

Dated: June 8th, 2001

FILED
01 JUN 14 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA