

GEIGER, KASDIN, HELLER, KUPERSTEIN,
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ATTORNEYS AT LAW

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3109 STIRLING ROAD, SUITE 101
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PLEASE REPLY TO MIAMI

April 1, 1998

Via Federal Express
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

300002477523--8
-04/03/98-01007--005
*****35.00 *****35.00

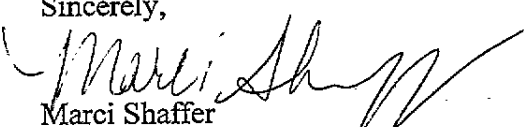
Re: Risk Re, Inc.

Ladies and Gentlemen:

Enclosed for filing with your office please find Resignation of Registered Agent for the above-referenced administratively dissolved corporation. Also, enclosed is our firm's check no. 4034 in the amount of \$35.00 in payment of your fee.

If you have any questions regarding this matter please contact the undersigned.

Sincerely,


Marci Shaffer
Paralegal

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -3 PM 1:53

cc: Jesus Suarez
150 W. Flagler St., #2000
Miami, FL 33130

Resign. R.A.
4-3-98
CC

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, Robert Geiger
(Name of registered agent)

hereby resigns as Registered Agent for Risk Re, Inc.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation 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]
(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314