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LAW OFFICES  
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March 24, 1999

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: ABC Cleaning Services, Inc.  
File No.: PAR-7934

FILED  
99 MAR 26 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Division:

In reference to the above-captioned corporation, enclosed please find the following:

1. Officer/Director Resignation
2. Statement of Change of Registered Agent

Please find our check in the amount of \$70.00 to effectuate the above changes.

Should you have any questions, please contact my office.

Sincerely,

*Peter A. Rose, Esq.*

Peter A. Rose, Esq.  
For the Firm

PAR/sme  
Enclosures

700002820337--3  
-03/26/99--01096--009  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

OFF. Resign.  
3-31-99  
CC

**OFFICER / DIRECTOR RESIGNATION**

FILED  
99 MAR 26 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Katherine D. Blackwell, hereby resign as Vice-President/Secretary/  
(Title)  
and Director  
of ABC CLEANING SERVICES, INC.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Katherine D. Blackwell  
(Signature of resigning officer/director)  
KATHERINE D. BLACKWELL

**FILING FEE IS \$35.00**

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