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RONALD M. BARRON
(1945-1994)

OF COUNSEL
RICHARD MORTON

m95778

VIA FEDERAL EXPRESS

June 3, 1998

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

Re: Resignation of Robert Seiden
F.M.S. Industries, Inc.
Our File No. 19062001

500002547825--1
-06/04/98--01071--005
*****87.50 *****87.50

Dear Sir or Miss:

Pursuant to Florida Statute, Robert Seiden hereby resigns as Resident Agent of the above-referenced Florida corporation. Enclosed please find Mr. Seiden's duly executed Resignation of Registered Agent, together with our firm's check in the sum of \$87.50. Also enclosed is Robert Seiden's Officer/Director Resignation for such position with F.M.S. Industries, Inc., together with our firm check in the sum of \$35.00.

Please process both resignations to be effective in accordance with Florida Statutes and provide this office with evidence of same. We have forwarded copies of the resignations to F.M.S. Industries, Inc. at the address as shown on its most recent annual report.

Should you have any question regarding this matter, please do not hesitate to contact the undersigned.

Very truly yours,

KATZ, BARRON, SQUITERO, FAUST
& BERMAN, P.A.

Sue Zimmerman, Paralegal

/sjz
enclosures
cc: Anthony H. Pelle, Esq.
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APPROVED
AND
FILED
JUN 4 1998
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

Sue Zimmerman
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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 SEIDEN, hereby resign as Registered Agent for F.M.S. INDUSTRIES, INC., a Florida 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.

DATED May 28, 1998.



ROBERT SEIDEN

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APPROVED
AND
FILED
98 JUN 12 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA