

*Wampler Buchanan & Breen*

*A Professional Association*

*Attorneys and Counselors at Law*

*900 Sun Trust Building*

*1777 Brickell Avenue*

*Miami, Florida 33134*

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FAX (305) 577-8545

August 24, 2001

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\*\*\*\*\*87.50 \*\*\*\*\*87.50

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Resignation of Registered Agent  
Himalayan Children's Charities, Inc.

Dear Madame or Sir:

Enclosed please find an original Resignation of Registered Agent form executed by Michael B. Walker, the listed registered agent of record for Himalayan Children's Charities, Inc., a Florida corporation. Please file said Resignation and provide the undersigned with evidence of the filing of the same. Wampler, Buchanan & Breen, P.A. Check Number 22166, payable to the order of the Florida Dept. of State in the amount of \$87.50, representing the filing fee for an active corporation, is also enclosed.

Thank you for your prompt attention to this matter.

Very truly yours,



Michael B. Walker  
For the Firm

MBW:am  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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8-31-01  
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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, Michael B. Walker  
(Name of registered agent)

hereby resigns as Registered Agent for HIMALAYAN CHILDREN'S CHARITIES, 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 of resigning agent)

If signing on behalf of an entity:

Michael B. Walker  
(Typed or Printed Name)

Registered Agent  
(Capacity)

**FILED**  
01 AUG 31 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

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