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December 8, 1997

N18987

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

- Re: **Resignation of Registered Agents of**
a) **M2KS, Inc. (inactive);**
b) **Charlotte Street Industrial Park Owners Association, Inc. (inactive);**
c) **Innovative Mining Technology, Inc. (inactive); and**
d) **Gorgonian Enterprises, Inc. (active).**

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-01/07/98-01063-013
****192.50 *****35.00

Dear Sir or Madam:

Enclosed please find original Resignations of Registered Agent for the referenced companies. Also enclosed are separate checks in the amount \$35.00 as your filing fee with regard to each inactive corporation and one check in the amount of \$87.50 as your filing fee with regard to the active company.

Please contact our office if you have questions or comments regarding the enclosed. Thank you for your continued cooperation.

Sincerely,

Kelly V. Costantino
Kelly V. Costantino
Paralegal

Enclosures - stated

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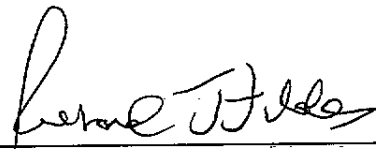
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT

I, Richard J. Fildes, pursuant to Section 607.0502, Florida Statutes, hereby resign as Registered Agent of Charlotte Street Industrial Park Owners Association, Inc., Charter No. N18987, whose last registered office was 215 North Eola Drive, Orlando, Florida, 32801.

The agency is terminated and the office discontinued on the 31st day after the date on which this Resignation is filed.

A copy of this Resignation was mailed to Charlotte Street Industrial Park Owners Association, Inc., c/o President/Director Robert T. Hattaway, 2650 Golfridge Lane, Apopka, Florida, 32712; Vice-President/Director Talley L. Hattaway and Director Alma E. Hattaway, both at 129 Hattaway Drive, Altamonte Springs, Florida, 32701; and Secretary/Treasurer/Director Patricia Ann Blackwell, 110 Euna Lane, Altamonte Springs, Florida, 32701, by certified mail, return receipt requested, this 24th day of December, 1997.



Richard J. Fildes

This document was prepared by:
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