

AL MALOOF

CORPORATE AND PUBLIC AFFAIRS
261 Navarre Avenue, Suite 301
Coral Gables, Florida 33134



MIAMI · TALLAHASSEE · ATLANTA · WASHINGTON

N49053

October 25, 1999

Amendment Clerk Division of Corporations Florida Secretary of State 409 East Gaines Street Tallahassee, Fl. 32399

400003025194--2 -10/26/99--01046--009 *****420.00 ******35.00

RE: Resignation of Officer/Director/Res. Agent

To whom it may concern,

I hereby notify you of my resignation as officer, director and/or resident agent from the following entities. Please remove my name from all public records that would indicate my association.

Thank you for your anticipated cooperation and assistance. If you have any questions, I may be contacted at (305) 519-9076, or email maloof@bellsouth.net.

Sincerely,

Albert A. Maloof

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FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

SECRETARY OF STATE TALLAHASSEE, FLORIDA

November 4, 1999

AL MALOOF 261 NAVARRE AVENUE, SUITE 301 CORAL GABLES, FL 33134

SUBJECT: AMERICAN ACCIDENT ATTORNEYS REFERRAL SERVICE, INC. Ref. Number: N49053

We have received your document for AMERICAN ACCIDENT ATTORNEYS REFERRAL SERVICE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To resign as registered agent for an inactive corporation, the enclosed resignation form should be completed and returned with a filing fee of \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 699A00053409



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORID

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, (Name of registered agent)
hereby resigns as Registered Agent for <u>MelfCAN ACCIDENT ANDRULES</u> (Name of corporation) Referral Service, Inc.
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.
At Malou
(Signature of resigning agent)
If signing on behalf of an entity:
(Typed or Printed Name)
Reg Agent.

Fee for filing this document:

\$87.50 -- Active corporation

\$35.00 - Administratively dissolved corporation