Tew, Zinober, Barnes, Zimmet & Unice ATTORNEYS AT LAW CLEARWATER OFFICE JOEL R! TEW (813) **799**-2882 FREDRIC S. ZINOE CLEARWATER OFFICE PRESTIGE PROFESSIONAL PARK ROBERT L. BARNE FAX ALAN S. Z 813) 726-0058 T. R. UN 3) 799-6794 ANDREW J JEFFREY I SPRING HILL, FLORIDA 34606 HERNANDO OFFICE (352) 683-0597 MARK A. CONNOLLY PLEASE REPLY TO: FAX Donna J. FELDMAN (352) 686-0701 P.O. Box 6045 PAUL J. WATERS SPRING HILL, FLORIDA 34611 BRET T. JARDINE E-Mail Address: TZBZU@sol.com PATRICK A. BURSON CHRISTOPHER M. AIELLO ROBERT E. HEYMAN RICHMOND C. FLOWERS Andrea Lee Abrass *HERNANDO RESIDENT PARTNER September 10, 1997 Secretary of State **Division of Corporations** The Capitol -09/12/97--01016--001 P.O. Box 6327 *****35.00 *****35.00 Tallahassee, Fl 32314 Springstead High School Alumni Association, Inc. RE: Dear Sir: Enclosed please find the original and one copy of the Resignation of Registered Agent, and Resignation of Officer and Director of Jeffrey P. Cario from the above-referenced administratively dissolved non-profit corporation. Also enclosed is our check in the amount of \$35.00 for the filing fee, and a self addressed stamped envelope for return of the file stamped copies. Thank you for your attention to this matter. Should you have any questions please do not he matter to call Sincerely, Donna Slavik Office States of the States of Legal Assistant /ds Enc.

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, Jeffrey P. Cario, hereby resigns as Registered Agent for Springstead High School Alumni Association, Inc.

A copy of this resignation was mailed to the above listed corporation at its last know address.

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

Jeffrey P. Cario

SECRETARY OF CIAT

AFFACTED FILED