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April 13, 2000

Legal Assistants: Linda K. Dittman, Ext. 32 Tracey A. Dark, Ext. 33

*****87.50 *****87.50

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

Re: Resignation of Registered Agent - Adopt A Child

Foundation, Inc.

Gentlemen:

Legal Secretary, Ext. 31

Enclosed herewith is a Resignation of Registered Agent along with our firm's check in the amount of \$87.50, to cover the cost of filing. Thank you for your attention to this matter.

Sincerely,

Linda K. Dittman

Enclosure

c: Mr. Gary Almond

P490000 21 W

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,	٠
hereby resigns as Registered Agent for Adopt A Child Foundation, 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: (Typed or Printed Name)	
(Capacity)	

Fee for filing this document: \$87.50 - Active corporation \$35.00 - Administratively dissolved corporation -` <u>....</u>;

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