215 NORTH EOLA DRIVE ORLANDO, FLORIDA 32801

450 SOUTH ORANGE AVENUE, SUITE 800 ORLANDO, FLORIDA 32801

POST OFFICE BOX 2809, ORLANDO, FLORIDA 32802-2809

TEL.: 407-843-4600 / FAX: 407-843-4444 www.lowndes-law.com

February 6, 2001

Division of Corporations P. O. Box 6237 Tallahassee, Florida 32314

Re: The Pure Guava Trading Company, Inc.

Dear Madam or Sir:

Enclosed herewith for filing with the Secretary of State is a Resignation of Registered Agent for the above-referenced entity. Also enclosed is our law firm's check in the amount of \$87.50 representing the filing fee.

If you have any questions concerning the above, please do not hesitate to call me.

Thank you in advance for your assistance in this matter.

GSA:

Enclosures 063076/73514/381749

Michael V. Elsberry, Esquire c:

Gail S. Andre Legal Assistant to Michael V. Elsberry

A founding member of Commercial Law Affiliates, a worldwide network of independent law firms.

RESIGNATION OF REGISTERED AGENT

I, MICHAEL V. ELSBERRY, hereby resign as Registered Agent of **THE PURE GUAVA TRADING COMPANY, INC.**, Charter No. P00000017738, whose last registered office is located at 215 North Eola Drive, Orlando, Florida 32801, said resignation to be effective seven (7) days from the date hereof.

I hereby certify that on this <u>29</u> h day of January, 2001, I have mailed a copy of this notice by certified mail, return receipt requested to the PURE GUAVA TRADING COMPANY, INC. to the corporation's principal address at 6950 Placida Road, Englewood, Florida 34224, and at 6900 Placida Road, Englewood, Florida 34224.

Michael V. Elsberry

STATE OF FLORIDA COUNTY OF ORANGE

Sworn to and subscribed before me this 27th day of January 2001 by 11 10 a e (V · E (S be V · Y who is personally known to me or who produced

who produced ____as identification.

Printed Name:

Notary Public, State of Florida

Commission Number:

My Commission Expires:

Gail S. Andre'
MY COMMISSION # CC733837 EXPIRES
April 14, 2002

April 14, 2002 Bonded thrú troy fain insurance, inc.

OIFEBIG PM 1:5
SECRETARY OF STATE OR STATE OF ST