

P0000022794

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REGISTERED AGENT RESIGNATION

WILD WATCH, INC.

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P. 01/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 14, 2002

WILD WATCH, INC.
1621 DONALD STREET
JACKSONVILLE, FL 32205

SUBJECT: WILD WATCH, INC.
REF: P00000022794

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE RECORDS OF THIS OFFICE SHOW THE REGISTERED AGENT OF THIS CORPORATION TO BE J. RILEY WILLIAMS, NOT MOTOLAW, INC.

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) 245-6880.

Karen Gibson
Corporate Specialist

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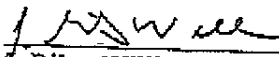
RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0502(2), Florida Statutes, the undersigned, J. Riley Williams, hereby resigns as Registered Agent for Wild Watch, Inc., a Florida 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.

Dated this 14th day of June, 2002.


J. Riley Williams

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TALLAHASSEE, FLORIDA