

APR. 28. 2003 3:35PM

FOLEY LARDNER

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REGISTERED AGENT RESIGNATION

HIGHPOINTTRADE.COM, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$87.50

RA Resign 04/28/2003

04/29/03 D-

APR. 28. 2003 3:36PM

FOLEY LARDNER

NO. 4551 P. 2

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STATEMENT OF RESIGNATION OF REGISTERED AGENT

Pursuant to Section 607.0502(2), Florida Statutes, the undersigned, F&L Corp., hereby resigns as registered agent of HighPointTrade.com, 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.

Date: April 28, 2003

F&L CORP.

By: Charles V. Hedrick
Charles V. Hedrick, Authorized Signatory

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AFFIDAVITSTATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, this day personally appeared Charles V. Hedrick, who, after being duly sworn by me, deposes and says:

1. I am the Authorized Signatory for the registered agent for HighPointTrade.com, Inc., a Florida corporation ("Company").

2. My address is 200 North Laura Street, Jacksonville, Florida 32202.

3. Pursuant to Section 607.0502(2), Florida Statutes, I sent notice of my resignation as registered agent of the Company at the business address of the Company located at 415 Pineda Court, Suite B., Melbourne, Florida 32940, with a copy of such notice being sent to the Company's president, Gregory McFarland, at 1213 Mira Vista Court, Melbourne, Florida 32940.

4. On April 28, 2003, I sent notice of my resignation as registered agent to the Department of State, State of Florida, pursuant to Section 607.0502(2), Florida Statutes.

FURTHER AFFIANT SAYETH NOT.

Charles V. Hedrick
Charles V. Hedrick

Sworn to and subscribed before me
this 28th day of April, 2003.

Sonya K. Sowards
Notary Public, State of Florida at Large

My Commission Expires: 9/24/04

