

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

**400003531114--7**-01/10/01--01048--002
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT:

Resignation of Registered Agent

Ventures Carolina, Inc.

To Whom It May Concern:

Enclosed is my resignation as Registered Agent for the above-referenced company. Please forward any confirmation to the following address:

J. Wagner % Atlantia Holdings 910 S.E. 17<sup>th</sup> St., #300 Ft. Lauderdale, FL 33316

Thank you.

Sincerely,

Joan S. Wagner Chief Operating Officer

Enclosure

1. 600000 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,  J. WAGNER (Name of registered agent)  |                                  |
| hereby resigns as Registered Agent for VENTURES CAROLINA, INC. (Name of corporation)                            |                                  |
| A copy of this resignation was mailed to the above listed corporation at its last know                          | wn address.                      |
| The agency is terminated and the office discontinued on the 31st day after the date of this statement is filed. | on which                         |
| (Signature of resigning agent)  | s. Spin                          |
| If signing on behalf of an entity:  | OI JAN<br>SECRETA                |
| (Typed or Printed Name)   | 2 PN 4: 2 RY OF STATESSEE. FLORI |
| (Capacity)  |                                  |

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved corporation

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

CR2E046(9/98)