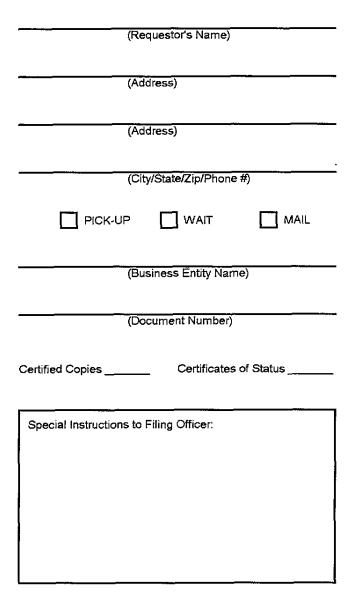
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Office Use Only



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2004 JUL -7 AM 10: 00

R.A Resignation 1-8-04

Law Offices of James C. Clark

Attorney at Law 1800 Second Street, Suite 890 Sarasota, Florida 34236

Telephone (94i) 366-4141 Fax (94i) 365-0951

July 2, 2004

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Georia, Inc.

Ref. Number: P00000038900

Dear Sir or Madam:

We enclose herein a Statement of Resignation of Statutory Agent for the above corporation, together with our check in the amount of \$35.00 and a copy of your letter dated June 25, 2004, referencing the fee to resign.

Thank you for your attention to this matter.

Sincerely yours,

James C. Clark

JCC/ez Enclosures



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 25, 2004

James C. Clark, Esquire 1800 Second Street, Suite 890 Sarasota, FL 34236

SUBJECT: GEORIA, INC. Ref. Number: P00000038900

We have received your document for GEORIA, INC.. However, the document has not been filed and is being returned for the following:

The fee to resign as registered agent of an inactive corporation is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson Document Specialist Supervisor

Letter Number: 304A00041997

RECEIVED 1, JR. -7 MI C'56 1, JR. -7 MI C'56

SECRETARY OF STATE DIVISION OF CORPORATION

2004 JUL -7 AM 10: 00

TO: DEPARTMENT OF STATE TALLAHASSEE, FLORIDA

STATEMENT OF RESIGNATION OF STATUTORY AGENT

PURSUANT to provisions of Florida Statute 617.0502, JAMES C. CLARK, previously appointed as Resident Agent for GEORIA, INC., a Florida corporation, resigns as agent for service of process for that corporation.

A copy of this notice is being mailed this date to the corporation at the corporation's address last known to me, namely:

1435 Main Street Sarasota, FL 34236

I understand that my appointment will not terminate until the expiration of thirty (30) days after receipt of this notice by the Department of State.

DATED this 16th day of June, 2004.

JAMES C. CLARK