

LAW OFFICES

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Also Licensed in Colorado
Certified Mediator

October 16, 2001

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Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32301

VIA AIRBORNE EXPRESS

Re: Parkway Consultants, Inc.

Dear Sir or Madam:

Enclosed please find the Resignation of Registered Agent with reference to the above corporation, in duplicate, together with a check in the amount of \$87.50 to cover the filing fee.

Please immediately file the original and return to me a filed copy of the same. Thank you.

Sincerely,

LEONARD S. ENGLANDER

LSE/jdz

Enclosures

FILED
01 OCT 19 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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, LEONARD S. ENGLANDER, hereby resigns as Registered Agent for PARKWAY CONSULTANTS, INC..

A copy of this resignation was mailed to the above listed corporation at its last known address:

Parkway Consultants, Inc.
722 South Main Street
Monticello, IN 47960

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


(Signature of Resigning Agent)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA