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P00000053756

TO: Secretary of State
Corporations Division
P.O. Box 6327
Tallahassee, FL 32314

January 22, 2001

RE: Doc. #P-53756; Lalis Products, Inc.
Resignation of Registered Agent; Officers & Directors

700003634747--7
-02/20/01--01005--018
*****17.50 *****17.50

Gentlemen:

Enclosed you will find written resignations of the Registered Agent; Officers & Directors of the above company.

Also enclosed is a check for \$105.00 for filing of each. Please forward the receipts to the undersigned.

Thank you for your assistance in this matter.

Very Truly Yours,



MATT WEINSTEIN

700003634747--7
-02/06/01--01022--005
****105.00 *****70.00

Encl: Resignations & check

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CM RA Res
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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT OF

LALIS PRODUCTS, INC.

(charter no. P - 53756)

The above named corporation and the Secretary of State of Florida are hereby notified of the immediate resignation of the undersigned as Registered Agent of the Corporation, which shall be effective 30 days from the date of receipt hereof by the Secretary of State.

I hereby certify true copies of the above have been mailed this date to the last known address of the Corporation at:

251 GALEN DRIVE #114E KEY BISCAYNE, FL 33149

and to the Secretary of State at P.O. Box 6327, Tallahassee, FL 32314 together with the requisite fees.

Dated this 17 day of JANUARY, 1992001.

ALBERTO J. PONNEGA, REGISTERED AGENT

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FEB 16 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA