W. Kelsea Eckert*
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Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Resignation of Registered Agent

Spectrum Operating Systems Corporation

Dear SirMadam:

Enclosed please find a Resignation of Registered Agent and check in the amount of \$35.00 representing your fee for filing same.

Thank you for your assistance in this matter.

Very truly yours,

ECKERT, BENSON & ASSOCIATE

W. KELSEA ECKER

WKE/lah Enclosures

cc: Mr. Robert L. Fox, Jr.

A Resignation
Theurs 4/8/02

FILED

02 APR 15 AM 9: 33

SECRETARY OF STATE
FALLAHASSEE, FLORIDA

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, W. KELSEA ECKERT, hereby resigns as Registered Agent for SPECTRUM OPERATING SYSTEMS CORPORATION.

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.

W. KELSEA ECKERT