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COONER OF

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July 23, 2003

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

Re:

Mack Properties, Inc. (59-3654322)

Document #P00000059067

Dear Sir or Madam:

Enclosed for filing is the Resignation of Registered Agent for the above-referenced corporation. Also enclosed is our firm's check payable to your office in the amount of \$87.50 representing the fee for this service.

Sincerely

Charles H. Stark

CHS/db Enclosures



## RESIGNATION OF REGISTERED AGENT FOR MACK'S PROPERTIES, INC.

Pursuant to the provisions of Sectinos 607.0502(2), 617.502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, Charles H. Stark, hereby resigns as the registered agent for Mack's Properties, Inc., document #P00000059067. A copy of this resignation was mailed to the above-referenced corporation at its last known address.

This resignation is effective on the 23 day of July, 2003.

Charles H. Stark, Registered Agent

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SECRETARY OF STAIL