

P00000064028

SMELDA & McFARLAND, LLP

International Place
100 S.E. 1st St., Suite 2315-B
Miami, Florida 33131
Tel. (305) 358-9995
Fax: (305) 358-9997
E-mail: lex1usa@aol.com

One Urban Centre
4830 W. Kennedy Blvd., Suite 750
Tampa, Florida 33609
Tel. (813) 258-9818
Fax (813) 258-4668
E-mail: mcfarlaw@aol.com

February 1, 2001

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

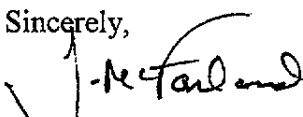
Re: Wezco, Inc. Doc. No. P00000064028
Hilpho, Inc. Doc. No. P00000064015

300003633209--7
-02/05/01--01097--010
****175.00 *****87.50

Dear Sir or Madam:

Please find enclosed the resignation as registered agent for the above Florida corporations, as well as a check for \$175.00.

Sincerely,


Joseph B. McFarland, P.A.
For the Firm (Tampa)

FILED
01 FEB -9 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 2
P00000064028
2-9-01
m
288

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, Joseph B. McFarland
(Name of registered agent)

hereby resigns as Registered Agent for Wezco, Inc.
(Name of 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.

Joseph B. McFarland
(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

FILED
01 FEB -9 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314