

Ralph R. Madio
 Requester's Name
3829 Hollywood Blvd
 Address
Hollywood, FL 33021
 City/State/Zip Phone #

P000000064044
 CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

800003536468--8
 -01/12/01--01107--013
 192.50 *35.00

1. _____
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 01 JAN 12 PM 3:45
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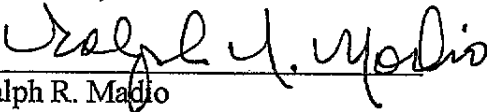
Examiner's Initials

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.502(2) and 617.1509 Florida Statutes, the undersigned, Ralph R. Madio hereby resigns as Registered Agent for Unisource Holding Company.

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 of

December, 2000.


Ralph R. Madio

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