

P00000064044

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Walter J. Mathews

November 27, 2001

Susan Payne  
Florida Department of State  
Division of Corporations and  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
01 NOV 30 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Unisource Holding Company  
Ref. No. P00000064044  
Letter No. 201A00062168

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-11/30/01--01060--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Ms. Payne:

Enclosed is a check for \$35.00 made payable to Florida Department of State, Division of Corporations to file the registered agent resignation for Tim Cox.

Thank you for your attention to this matter.

Very truly yours,



Walter J. Mathews

WJM/jtd  
Enclosures

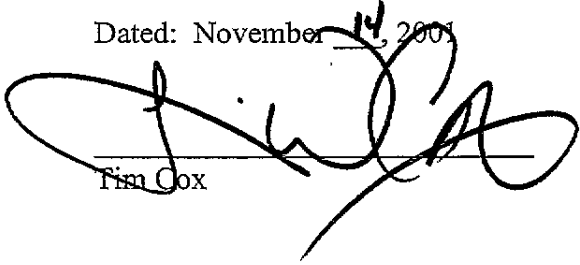
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**RESIGNATION OF REGISTERED AGENT**

Pursuant to Section 607.0502(2), Florida Statutes, the undersigned, Tim Cox, hereby resigns as Registered Agent for Unisource Holding Company (document number P00000064044).

A copy of this resignation was sent via registered mail to the above-listed corporation at its last known address at 6300 Sterling Road, Hollywood, Florida, 33024. The resignation of Tim Cox shall be effective as of the 31<sup>st</sup> day after the date on which this resignation was filed.

Dated: November 14, 2001

  
\_\_\_\_\_  
Tim Cox

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA