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CLIENT/MATTER NUMBER
088391-0101

March 14, 2001

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

200003856242-5
-03/16/01-01078-012
*****87.50 *****87.50

Re: Netoy Properties Inc.

Dear Sir or Madam:

Enclosed is a Resignation of Registered Agent for the above-referenced corporation and a check in the amount of \$87.50 for filing of same. If you have any questions please give me a call.

Thank you for your assistance.

Very truly yours,

Denise Millovitch
Denise Millovitch
Paralegal

Enclosures

FILED
01 MAR 16 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XXX.XXXXXX.XA

ESTABLISHED 1842

A MEMBER OF GLOBALEX WITH MEMBER OFFICES IN BERLIN, BRUSSELS, DRESDEN, FRANKFURT, LONDON, SINGAPORE, STOCKHOLM AND STUTTGART

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, Bruce M. Rodgers, Esq.
(Name of registered agent)

hereby resigns as Registered Agent for Netoy Properties 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.



(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 16 PM 2:29

FILED

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