

P000000088659
ENGLISH, McCAUGHAN & O'BRYAN, P.A.

100 NORTHEAST THIRD AVENUE
SUITE 1100
FORT LAUDERDALE, FLORIDA 33301-1146

TELEPHONE (954) 462-3300
FACSIMILE (954) 763-2439

MAILING ADDRESS: P.O. BOX 14098
FORT LAUDERDALE, FLORIDA 33302-4098

BOCA RATON OFFICE
120 EAST PALMETTO PARK ROAD
SUITE 450

BOCA RATON, FL 33432-6090

TELEPHONE (561) 347-1700

FACSIMILE (561) 391-9944

May 15, 2001

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****87.50 *****87.50

Re: Resignation of Registered Office and Agent

To Whom It May Concern:

Enclosed please find our Resignation as Registered Agent for Link Worldwide Delivery Service, Inc. for filing with your Office, along with our check in the amount of \$87.50 to cover the cost of such filing.

If you have any questions regarding the enclosed document, please do not hesitate to contact the undersigned.

Yours very truly,

Debra H. Chrystie

Debra H. Chrystie
Corporate Paralegal

/dhc
Enclosures
cc: Mr. Paul Johnson

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 25 PM 12:25

R.A. Resignation
LFS 5-25-2001

RESIGNATION OF REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

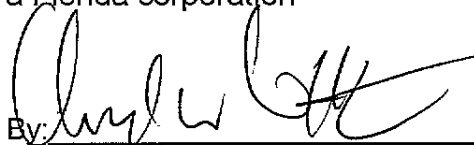
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TO THE DEPARTMENT OF STATE OF THE STATE OF FLORIDA:

Pursuant to the provisions of Section 607.0502 of the Florida Business Corporation Act, the undersigned hereby resigns as Registered Agent for Link Worldwide Delivery Service, Inc. and hereby certifies that a copy of this notice has been mailed to the Corporation at 4067 Seaboard Road, Orlando, FL 32808 its last known address.

EMO CORPORATE SERVICES, INC.,
a Florida corporation

Dated: 5/15/01

By: 

GERALD W. GRITTER, President