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LICENSED IN FLORIDA
AND ILLINOIS

22 January 2002

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

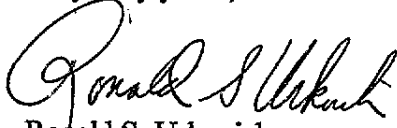
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*****175.00 *****87.50

Re: Sanibel Coin & Jewelry, Inc. and
Mel Fisher's Sanibel Treasures, Inc.

I am enclosing signed Resignation of Registered Agent forms for the above corporations along with my check in the amount of \$175.00 to cover the filing fees. I have mailed copies of these documents to the corporations at their last known address.

Thank you.

Very truly yours,


Ronald S. Urkovich
enclosures

RSUhrh

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

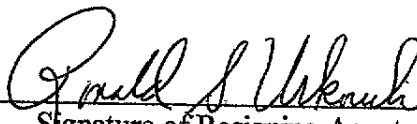
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RESIGNATION OF REGISTERED AGENT

PURSUANT to the provisions of Sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, Ronald S. Urkovich, hereby resigns as Registered Agent for Mel Fisher's Sanibel Treasures, Inc.

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

1-22-02

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA