

P01000025001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

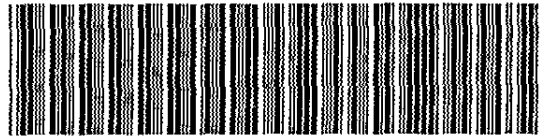
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400009631384

12/24/02--01033--012 **122.50

FILED
02 DEC 27 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000025001
RARes 12-27-02
341 04

KUNKEL MILLER & HAMENT

LABOR AND EMPLOYMENT LAW REPRESENTING MANAGEMENT

MAGDALENE CENTER
SUITE 202
5438 NORTH FLORIDA AVENUE
TAMPA, FLORIDA 33613

(813) 963-7736
FAX (813) 969-3639

Email: KMH@ij.net

SOUTHTRUST BANK BUILDING
SUITE 970
1800 SECOND STREET
SARASOTA, FLORIDA 34236

(941) 365-6006
FAX (941) 365-6209

www.laborattys.com
Email: KMH@laborattys.com

SUNTRUST BANK BUILDING
SUITE 405
12751 NEW BRITTANY BOULEVARD
FORT MYERS, FLORIDA 33907

(239) 278-1600
FAX (239) 278-4787

Reply to Tampa

December 18, 2002

VIA OVERNIGHT DELIVERY

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: BNA Group, Inc.
Document No.: P01000025001

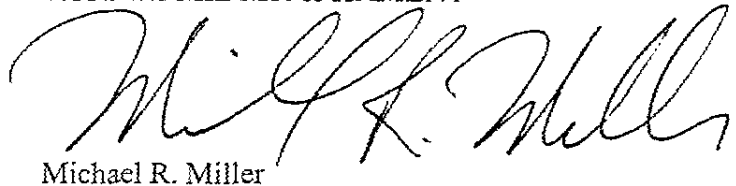
Dear Sir or Madam:

I have enclosed an Officer and Director Resignation and a Resignation of Registered Agent with regard to the above referenced corporation for filing. Also enclosed is our check in the amount of \$122.50 as payment of your filing fees.

Your prompt attention to this matter will be greatly appreciated.

Very truly yours,

KUNKEL MILLER & HAMENT



Michael R. Miller

MRM/dmr
Enclosures

RESIGNATION OF REGISTERED AGENT

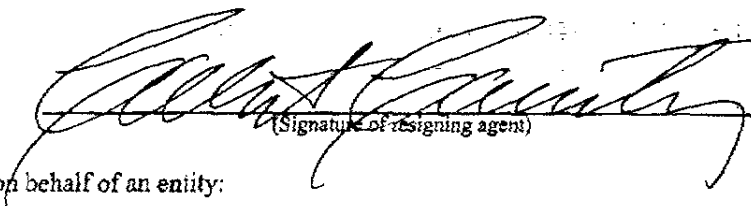
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Calvert H. Courtney
(Name of registered agent)

hereby resigns as Registered Agent for BNA Group, Inc. AKA Harbor America Florida, 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)

FILED
02 DEC 27 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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