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May 18, 2001

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

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****122.50 *****87.50

Re: My Father's Workshop, Inc.

Dear Sir or Madam:

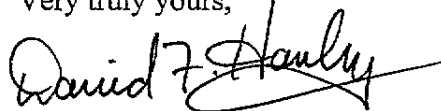
Please find enclosed an original and a photocopy of the following documents:

1. Resignation of Registered Agent; and
2. Officer / Director Resignation.

Also enclosed is a check in the amount of \$122.50, in payment of the filing fees (\$87.50 for Resignation of Registered Agent and \$35.00 for Resignation of Director). Please file the originals, stamp the photocopies as "Received," and return the copies to me in the envelope provided .

Thank you for your assistance with this matter.

Very truly yours,



DAVID F. HANLEY

DFH:dh

Enclosures

cc: Philip J. Morgan, Esq.

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R. A. Resignation
LFT 5-25-2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 25 PM 12:07

RESIGNATION OF REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 MAY 25 PM 12:08

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, Philip J. Morgan, Esq., hereby resigns as Registered Agent for My Father's Workshop, 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.


PHILIP J. MORGAN, ESQ.