

P01000055918



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 16, 2002

Alan C. Jensen, Esquire
P.O. Box 50457
Jacksonville Beach, FL 32240-0457

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-01/24/02--01052--001
*****87.50 *****87.50

SUBJECT: EXECUTIVE PARTNERS INTERNATIONAL, INC.
Ref. Number: P01000055918

We have received your document for EXECUTIVE PARTNERS INTERNATIONAL, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to resign as registered agent of an active corporation is \$87.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 802A00001

02 JAN 25 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

P01000055918
PAID BY
1-25-02

ALAN C. JENSEN
Attorney at Law

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Post Office Box 50457
Jacksonville Beach, Florida 32240-0457

Telephone (904) 246-2500

Facsimile (904) 246-9960
E-Mail: AJensenLaw@aol.com

January 22, 2002

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

RE: Executive Partners International, Inc.
Corporation Document No. P01000055918
Resignation of Registered Agent

Gentlemen:


I hereby resign as registered agent for the above-referenced corporation effective immediately. Please file this resignation letter in the corporate records.

I certify that a copy of this resignation statement has been mailed to Executive Partners International, Inc., at the following addresses:

1. 10151 Deerwood Park Boulevard, Building 200, Suite 250
Jacksonville, FL 32256
(principal address shown in the Articles of Incorporation)
2. 4600 Touchton Road, Building 100, Suite 150
Jacksonville, FL 32246
(last known address)

Enclosed is my firm check in the amount \$87.50, which is the fee to resign as registered agent of an active corporation. I would appreciate confirmation from your office that my agency is terminated as of the date provided in §607.0502, Florida Statutes. Thank you.

Very truly yours,


ALAN C. JENSEN

Enclosure

ACJ/sky

Cc: Executive Partners International, Inc.

FILED
02 JAN 25 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA