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GAIL S. ANDRÉ

North Eola Drive Office

Direct Dial: (407) 418-6203

E-mail: gail.andre@lowndes-law.com

February 12, 2003

Division of Corporations Amendment Section 409 E. Gaines Street Tallahassee, Florida 32399

Re: Silverware POS, Inc. (Document # P01000072043)

Dear Madam or Sir:

In connection with the above-referenced corporation, enclosed herewith for immediate filing please find an executed Resignation of Registered Agent, together with our law firm's check in the amount of \$35.00 representing the filing fee.

Kindly acknowledge receipt of this letter and enclosures by signing and returning the enclosed copy to the undersigned in the self-addressed postage paid envelope enclosed for your convenience.

Thank you for your assistance in this matter.

Very truly yours,

Gail S. Andre' Paralegal to James J. Hoctor

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GSA Enclosures 073062/83056/335080

c: James J. Hoctor, Esquire

RESIGNATION OF REGISTERED AGENT

I, JAMES J. HOCTOR, hereby resign as Registered Agent of SILVERWARE POS, INC., Charter No. P01000072043 whose last registered office is located at 860 North Orange Avenue, Suite 256, Orlando, Florida 32801, said resignation to be effective seven (7) days from the date hereof.

I hereby certify that on this 5th day of February, 2003, I have mailed a copy of this notice by certified mail, return receipt requested to Silverware POS, Inc., to the corporation's principal address at 860 North Orange Avenue, Suite 256, Orlando, Florida 32801, and also to Silverware POS, Inc. c/o Meckler, Bulger & Tilson, 8200 Sears Tower, 233 South Wacker Drive, Chicago, Illinois 60606, attention Ziyad I. Naccasha, Esquire.

STATE OF FLORIDA COUNTY OF ORANGE

Sworn to and subscribed before me this 5th day of February, 2003 by James J. Hoctor who is personally known to me or who produced

as identification.

Printed Name:

Notary Public, State of Florida

Commission Number:

My Commission Expires:

