

CT CORPORATION SYSTEM

PO1000077104

September 17, 2002

RE: LE GO FLORIDA INC.

(FL. DOM.)

Secretary of State
Corporate Records Bureau
Division of Corporation
109 East Gaines Street
Tallahassee, Florida 32399

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed is 1 check in the amount of \$87.50 to cover the required filing fee.

Very truly yours,

CT CORPORATION SYSTEM

Theresa Alfieri
Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA: il
enclosure

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-09/23/02--01074--017
*****87.50 *****87.50

FILED
02 SEP 27 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO1000077104
RARes 20x
09-27-02

111 Eighth Avenue
New York, NY 10011
Tel. 212 894 8940
Fax 212 590 9180

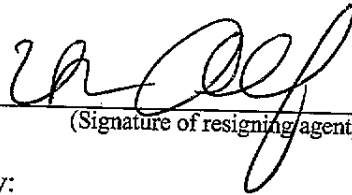
RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, C T CORPORATION SYSTEM
(Name of registered agent)

hereby resigns as Registered Agent for LE GO FLORIDA INC. (FL, DOM.)
(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:

C T CORPORATION SYSTEM - Theresa Alfieri
(Typed or Printed Name)

ASSISTANT SECRETARY
(Capacity)

FILED
02 SEP 27 AM 11:59
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