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February 27, 2002

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*****87.50 *****87.50

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Resignation of Registered Agent

Dear Sir or Madam:

Enclosed is a Resignation of Registered Agent for Hari Krupa Hospitality, Inc., a Florida corporation, which has been executed by the current Registered Agent for the corporation. Also enclosed is this firm's check in the amount of \$87.50 for the filing fee.

After the Resignation has been filed, please return confirmation of the filing to this office.

Sincerely,

Mary F. Fendle

Mary F. Fendle, Legal Assistant

FILED
02 MAR -1 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

:mff

Enclosures (2)

cc: Steven C. Lee, Esq.

PO1000083734
3-1-02 RARE
280 ON

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, Steven C. Lee

(Name of registered agent)

hereby resigns as Registered Agent for Hari Krupa Hospitality, 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)

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

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