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(Requestor's Name)

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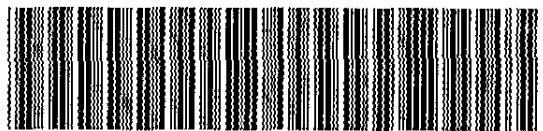
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TALLAHASSEE, FLORIDA

G. Ocullette SEP 09 2003

**HAVENS &
MILLER,**
P.L.L.C.
ATTORNEYS AT LAW

August 27, 2003

OFFICE LOCATIONS:

DESTIN, FL

NEW ORLEANS, LA

Florida Department of State
Division of Corporations
ATTN: Ms. Gretchen Harvey, Document Specialist Supervisor
P.O. Box 6327
Tallahassee, FL 32314-6327

Jason E. Havens
Attorney at Law

Re: **Resignation as Registered Agent of**
AMCOAT TECHNOLOGIES, INCORPORATED

Dear Gretchen:

Member, The Florida Bar
Master of Laws (LL.M.) in
Estate Planning

Master of Laws (LL.M.) in
International Taxation
(Emphasis: International
Estate Planning)

Creator, Legal Research for
Estate Planners
(www.jasonhavens.net)
(Personal Site)

Please find enclosed my resignation as Registered Agent of AMCOAT TECHNOLOGIES, INCORPORATED (an active corporation to my knowledge) and a check in the amount of \$87.50 to cover the cost of filing the resignation. Please contact me with any questions. Thank you as always for your excellent service and help.

Sincerely,

HAVENS & MILLER P.L.L.C.



Jason E. Havens

Enclosures

cc: AmCoat Technologies, Incorporated (via facsimile & regular mail)

jehavens@
hmlawoffices.com

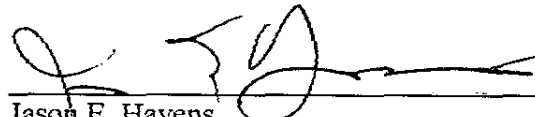
Location/Office Address:
1223 Airport Road, Suite 101
Destin, Florida 32541
(850) 337-0440
Fax: (850) 337-0442

RESIGNATION OF REGISTERED AGENT

Under the provisions of F.S. 607.0502(2) or 607.1509, the undersigned, Jason E. Havens, resigns as Registered Agent for **AMCOAT TECHNOLOGIES, INCORPORATED.**

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.

Executed on August 27, 2003.



Jason E. Havens

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