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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P02000019115  
370-RA-RV-04  
3-7-03

SIMON, SIGALOS & SPYREDES

PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW  
120 EAST PALMETTO PARK ROAD  
SUITE 100  
BOCA RATON, FLORIDA 33432

MICHAEL W. SIMON  
GEORGE L. SIGALOS  
ANASTASIOS TOM SPYREDES  
MICHELE R. BEERMANN

TELEPHONE (561) 447-0017  
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March 5, 2003

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

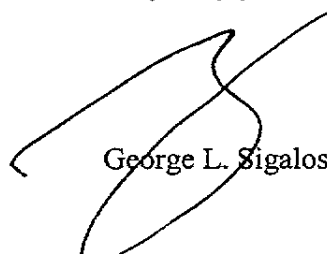
*Re: American Paper Group, Inc.  
George L. Sigalos – Resignation of Registered Agent*

Dear Sir or Madam:

With reference to the above-captioned corporation, enclosed please find an original and one (1) copy of the Resignation of Registered Agent form [CR3E046 (9/98)], along with this firm's check number 6333 in the sum of \$87.50 made payable to the Florida Department of State representing payment for resignation of George L. Sigalos as registered agent of American Paper Group, Inc.

Please process this form and return a stamped copy back to this office in the self-addressed, stamped envelope provided. Thank you for your attention to this matter. If you have any questions or comments, please contact the undersigned.

Very truly yours,



George L. Sigalos

GLS:ade

Encs.

cc: American Paper Group, Inc.

## 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, George L. Sigalos  
(Name of registered agent)

hereby resigns as Registered Agent for American Paper Group, 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)

03 MAR - 7 AM 10:24  
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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