

PO20000020774
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Reply To:
TAMPA

bp@becker-poliakoff.com

May 13, 2002

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: E-Mail Analytics.com, Inc.

To whom it may concern:

Enclosed please find the Resignation of Registered Agent and Statement of Change of Registered Office or Registered Agent or Both for Corporations, in connection with the above-captioned corporation. Also enclosed is a check in the amount of \$122.50, representing the filing fee for these documents. Kindly file the enclosed and send a date-stamped copy back to this office in the envelope provided. Thank you in advance for your cooperation in this matter. Should you have any questions, please do not hesitate to contact me.

400005621244--8
-05/28/02--01048--005
*****122.50 *****87.50

Sincerely,

BECKER & POLIAKOFF, P.A.


Clifford J. Hunt, Esquire

/ld
Enclosures
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02 JUN 24 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 6/24
re resign

RESIGNATION OF REGISTERED AGENT

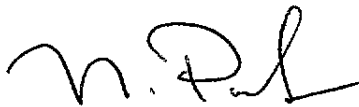
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Nicholas Passalacqua
(Name of registered agent)

hereby resigns as Registered Agent for E-Mail Analytics.com, 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:

Nick Passalacqua

(Typed or Printed Name)

C.E.O

(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

FILED
02 JUN 24 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA