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LAW OFFICES OF

Charles J. Goldman, P.A.

601 SOUTH FEDERAL HIGHWAY
HOLLYWOOD, FLORIDA 33020

BROWARD: (954) 920-1986
FAX: (954) 929-2440

November 13, 2002
VIA FEDERAL EXPRESS

Florida Dept. State
Div. Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Hollywood Paint & Body, Inc.

Dear Sir or Madame:

Enclosed please find my check in the amount of \$157.50 payable to the Fla. Dept. Of. State for the filing of the following documents:

1. Statement of Change of Registered Office or Registered Agent or Both for Corporations
2. Resignation of Registered Agent
3. Officer/Director Resignation

Very truly yours,

CHARLES J. GOLDMAN
CJG:csg
Enclosures

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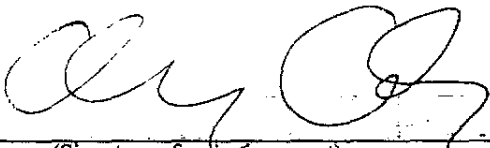
RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, ARTURO CARTA
(Name of registered agent)


hereby resigns as Registered Agent for Hollywood Paint & Body, 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:


Arturo Carta
(Typed or Printed Name)

Registered Agent
(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