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June 19, 2002

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

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-06/24/02--01067--014  
\*\*\*\*\*122.50 \*\*\*\*\*87.50

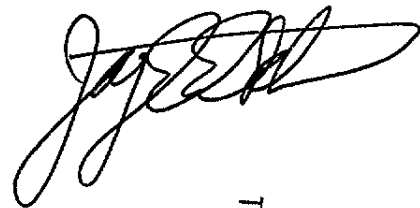
RE: Setty Enterprises, Inc.

Dear Sir or Madam:

Please find attached (1) Resignation of Registered Agent, (2) Statement of Change of Registered Office and Registered Agent (3) Certificate of Acceptance of Designation as Registered Agent (separate document) and (3) filing fee in the sum of \$122.50.

Thank you.

Sincerely,



Enclosures

cc: Setty Enterprises, Inc.

FILED  
02 JUN 24 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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R.A. Resignation

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FILED  
02 JUN 24 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

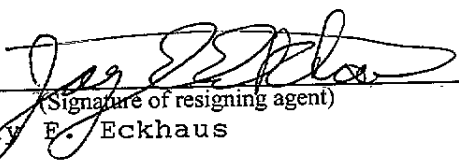
**RESIGNATION OF REGISTERED AGENT**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,  
Florida Statutes, the undersigned, Jay E. Eckhaus, Esq.  
(Name of registered agent)

hereby resigns as Registered Agent for Setty Enterprises, 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)  
Jay E. Eckhaus

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