

# SHUTTS & BOWEN

ATTORNEYS AND COUNSELLORS AT LAW  
(A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS)

P20062

500 MIAMI CENTER  
301 SOUTH BAYWYNE BOULEVARD  
MIAMI, FLORIDA 33131  
MIAMI (305) 358-6361  
BROWARD (954) 467-8841  
FACSIMILE (305) 381-9582

September 9, 1997

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-09/11/97--01077--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Secretary of State  
Corporate Division  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: **CANTRADE PRIVATE BANK LTD. CORPORATION**  
Charter Number: P20062

Dear Sir or Madam:

Enclosed please find a Resignation of Registered Agent form in which Coprolite Corporation is resigning as registered agent of the above-referenced corporation and a check in the amount of \$87.50 in payment of the filing of same. A copy of this resignation is being mailed to the last known address of the corporation this date.

Please acknowledge receipt and filing of this resignation by date stamping and returning the enclosed copy of this letter to the undersigned in the enclosed self-addressed, stamped envelope provided for your convenience.

Should you have any questions regarding this transaction, please call me at 305/379-9115. Thank you for your prompt attention to this request.

Very truly yours,

*Jill Zammias*  
JILL ZAMMAS  
Legal Assistant

Enclosures

cc w/enc.: Cantrade Private Bank Ltd. Corporation  
Bowman Brown, Esq.

MA95 18645.1 - JBZ

AMSTERDAM OFFICE  
EUROPA BOULEVARD 50  
1063 AD AMSTERDAM,  
THE NETHERLANDS  
TELEPHONE 011-3120-661-0909  
FACSIMILE 011-3120-642-1475

KEY LARGO OFFICE  
OCEAN REEF CLUB  
31 OCEAN REEF DRIVE  
SUITE A206  
OCEAN REEF PLAZA  
KEY LARGO, FLORIDA 33037  
TELEPHONE (305) 367-2881

LONDON OFFICE  
48 MOUNT STREET  
LONDON W1V 5RE ENGLAND  
TELEPHONE 011-44171-493-4840  
FACSIMILE 011-44171-403-4299

ORLANDO OFFICE  
20 NORTH ORANGE AVENUE  
SUITE 1000  
ORLANDO, FLORIDA 32801  
TELEPHONE (407) 423-3200  
FACSIMILE (407) 423-8318

WEST PALM BEACH OFFICE  
ONE CLEARLAKE CENTRE, SUITE 800  
250 AUSTRALIAN AVENUE SOUTH  
WEST PALM BEACH, FLORIDA 33401  
MAILING ADDRESS P. O. BOX 3555  
WEST PALM BEACH, FLORIDA 33402-3555  
TELEPHONE (561) 835-8500  
FACSIMILE (561) 835-8530

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 SEP 12 PM 3:09

APPROVED  
AND  
FILED

P20062  
286 PRR  
9-12-97

**FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE****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, COPROLITE CORPORATION

(Name of registered agent)

hereby resigns as Registered Agent for CANTRADE PRIVATE BANK LTD. CORPORATION

(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.

Coprolite Corporation

By: 

(Signature of resigning agent)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
97 SEP 12 PM 2:01

APPROVED  
AND  
FILED

If signing on behalf of an entity:

STEPHEN A. BLASS

(Typed or Printed Name)

VICE - PRESIDENT

(Capacity)

Fee for filing this document:

\$37.50 - Active corporation

\$38.00 - Administratively dissolved corporation