

P24772
GREENBERG
ATTORNEYS AT LAW
TRAURIG

March 21, 2000

Florida Department of State
Division of Corporations
Amendment Section
409 East Gains Street
Tallahassee, Florida 32399

700003183097--2
-03/24/00--01088--005
*****35.00 *****35.00

Re: **Rand Industries, Inc.**

Dear Sir/Madam:

Enclosed are an original and one (1) copy of the Resignation of Registered Agent for **Rand Industries, Inc.**, and a check made payable to the Florida Department of State in the amount of \$35.00 for payment of the required filing fees.

Please file the Resignation of Registered Agent and return the copy of the filed document to me using the enclosed pre-addressed envelope.

Thank you for your assistance with the matter.

Sincerely yours,

Judith Bernero
Judith Bernero
Corporate Paralegal

FILED
00 MAR 24 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/jb

Enclosures

cc: Sheldon Polish, Esq.

RA Design

7.12.00 MAR 31 2000

RESIGNATION OF REGISTERED AGENT

FILED
00 MAR 24 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

hereby resigns as Registered Agent for Rand Industries, 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.

Sheldon Polish
(Signature of resigning agent)

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