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

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****192.50 *****87.50

- Re: Resignation of Registered Agents of
- a) M2KS, Inc. (inactive);
 - b) Charlotte Street Industrial Park Owners Association, Inc. (inactive);
 - c) Innovative Mining Technology, Inc. (inactive); and
 - d) Gorgonian Enterprises, Inc. (active).

Dear Sir or Madam:

Enclosed please find original Resignations of Registered Agent for the referenced companies. Also enclosed are separate checks in the amount \$35.00 as your filing fee with regard to each inactive corporation and one check in the amount of \$87.50 as your filing fee with regard to the active company.

Please contact our office if you have questions or comments regarding the enclosed. Thank you for your continued cooperation.

Sincerely,

Kelly V. Costantino
Kelly V. Costantino
Paralegal

Enclosures - stated

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RARs
1-9-98
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ON

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN -9 AM 9:47

APPROVED
AND
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DIVISION OF CORPORATIONS

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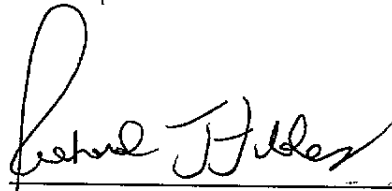
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RESIGNATION OF REGISTERED AGENT

I, Richard J. Fildes, pursuant to Section 607.0502, Florida Statutes, hereby resign as Registered Agent of Gorgonian Enterprises, Inc., Charter No. P92000003830, whose last registered office is located at 2350 Boggy Creek Road, Kissimmee, Florida, 34744.

The agency is terminated and the office discontinued on the 31st day after the date on which this Resignation is filed.

A copy of this Resignation was mailed to Gorgonian Enterprises, Inc., at the above address by certified mail, return receipt requested, this 24th day of December, 1997.



Richard J. Fildes

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

This document was prepared by:

Richard J. Fildes, Esquire

Florida Bar Number: 237345

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