

P920000 | 11563

Requestor's Name _____
 Address _____
 City/State/Zip _____ Phone # _____

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #) **000002298040--3**
 -09/19/97--01073--006
 *****87.50 *****87.50
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 SEP 19 2:04 PM '94
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 APPROVED AND FILED
 P920000
 28

Examiner's Initials

ARMSTRONG & MEJER
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

TELEPHONE (305) 444-3355
TELECOPIER (305) 442-4300

SUITE III DOUGLAS CENTRE
2600 DOUGLAS ROAD
CORAL GABLES, FLORIDA 33134

VIA REGISTERED MAIL
September 8, 1997

000002298040--3
-09/19/97-01073-006
*****87.50 *****87.50

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Fla. 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 19 PM 2:04

APPROVED
AND
FILED

Re: SEA-BARGE, INC.
Num: P92000011563

LETTER OF RESIGNATION AS REGISTERED AGENT

Dear Sir:

Pursuant to Fla. Stat. Ann. §607.0502, please be advised that the undersigned herein resigns as registered agent for SEA-BARGE, INC.

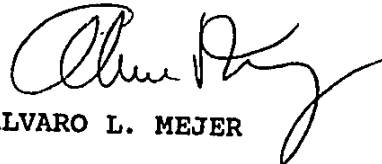
A copy of this Letter of Resignation is being mailed to the Corporation at its principal office address as shown in the most recent annual report as well as its other office located in Miami:

Sea-Barge, Inc.
2075 Talleyrand Avenue
Jacksonville, Fla. 32206

Sea-Barge, Inc.
7570 N.W. 14th Street
Miami, Florida 33126

000002298040--3
-09/19/97-01073-006
*****87.50 *****87.50

Sincerely,



ALVARO L. MEJER

A:\alm35\per.001