

Sent by: STEARNS WEAVER

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Division of Corporations

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REGISTERED AGENT RESIGNATION

EAGLE NEST OF HOLLYWOOD, INC.

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RESIGNATION OF REGISTERED AGENT

Pursuant to the provision of Section 607.0502(2), Florida Statutes, the undersigned, E. Richard Alhadeff, hereby resigns as Registered Agent for Eagle Nest of Hollywood, Inc., a Florida corporation (the "Corporation").

A copy of this resignation was mailed to the 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.

Dated: August 7, 2001


E. Richard Alhadeff

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Filed by: J. Gerstenfeld, Corp Legal Asst.
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