

P93000013649

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October 17, 2001

VIA OVERNIGHT DELIVERY

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Attn: Filing Section

Re: Emagisoft Technologies, Inc.  
Emagisoft Corporation

To Whom It May Concern:

Enclosed please find for filing a Statement of Resignation of Registered Agent for each of the above-captioned corporations. The corporations have been administratively dissolved.

Enclosed is a check for \$70.00, representing the fee for filing the enclosed documents.

Thank you for your cooperation.

Sincerely,

  
Edwin B. Kagan

EBK/bac  
Enclosures  
cc: Emagisoft Technologies, Inc.  
Emagisoft Corporation

800004641848--1  
-10/18/01--01053--010  
\*\*\*\*\*7.50 \*\*\*\*\*87.50

800004641848--1  
-10/18/01--01053--010  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

FILED  
01 OCT 19 AM 8:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P93000013649 ON  
EAR 10-19-01  
283



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, Edwin B. Kagan  
(Name of registered agent)

hereby resigns as Registered Agent for Emagisoft Technologies, 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.

EBK  
(Signature of resigning agent)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation