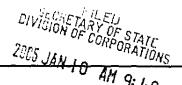
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Transmittal Letter

To: Amendment Section

Division of Corporations

Subject: Southwin, Inc.

Document Number: P93000027541

The enclosed Resignation of Registered Agent for a corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Raul E Pastran Pastran PA, CPA's 333 NE 8 Street Homestead, FL 33030

For further information concerning this matter, please call:

Molly Fisher at 305-246-2122

Enclosed is a check made payable to the Florida Department of State for \$35.00 for an administratively dissolved corporation.

DIVISION OF CORPORATIONS
2005 JAN 10 AM 9: 40

RESIGNATION OF REGISTERED AGENT FOR CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, Raul E. Pastran, hereby resigns as Registered Agent for Southwin, Inc., Document #P93000027541.

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.

Raul E. Pastran