

P93000027707

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March 31, 1997

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*****70.00 *****35.00

Secretary of State
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32314

RE: LUPUS INC., a Florida corporation
Document #P93000027707

LUPUS II, INC., a Florida corporation
Document #93000035185

FILED STATE
DIVISION OF CORPORATIONS
97 APR 21 PM 3:45

Dear Sir/Madam:

Please be advised that effective immediately, I hereby resign as registered agent for the two above-referenced corporations. Please forward all future corporate correspondence and notification of my resignation to the officers of Lupus Inc. and Lupus II, Inc. at your earliest opportunity. Enclosed herewith is Check No. 2207 in the amount of \$70.00 to cover the cost of the foregoing.

If you have any questions, please do not hesitate to contact me.

Sincerely,

P. L. Desiderio

Piero L. Desiderio

PLD/lcw

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RA Resignation

SP

4/24/97

\$308,1066,672*

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, PETER L. DESIDERIO
(Name of registered agent)

hereby resigns as Registered Agent for LUPUS 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.


(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
91 APR 24 PM 3:45

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation