

DAVID A. KING  
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September 29, 2000

Secretary of State  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

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RE: Resignations of Registered Agent

Dear Secretary:

Enclosed herewith are two (2) originals of each Resignation of Registered Agent Form for each the following dissolved corporations:

1. Aza II Inc.
2. Providence Enterprises Inc.
3. Grass Roots Plus Lawn Service Inc.

Please file one (1) of the originals with your office and return the other original to us as a timestamped copy.

Also enclosed are three (3) checks in the amount of Thirty Five and NO/100 Dollars (\$35.00) each to cover the filing fees for the Resignation of Registered Agent Forms.

If you have any questions, please do not hesitate to call. Thank you for your help!

Sincerely,

*David*  
David A. King

Enclosures  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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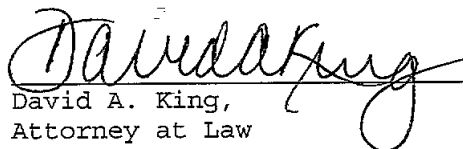
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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, David A. King, Attorney at Law, hereby resigns as Registered Agent for Providence Enterprises Inc., a Florida corporation, corporation document number P93000033724.

The undersigned hereby certifies that a copy of this resignation was mailed to the above listed corporation at its last known address.

This agency is hereby terminated and the office hereby discontinued on the 31st day after the date on which this statement is filed.

  
David A. King,  
Attorney at Law  
1416 Kingsley Avenue  
Orange Park, FL 32073