

P93000035185

STEARN'S WEAVER MILLER WEISSLER ALHADEFF & SUTTERSON, P.A.

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PETER L. DESIDERIO

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MIAMI OFFICE

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TAMPA OFFICE

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SUNTRUST FINANCIAL CENTRE

401 EAST JACKSON STREET

TAMPA, FLORIDA 33602

(813) 223-4800

March 31, 1997

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

Dear Sir/Madam:

000002149330--9

-04/21/97--01120--020

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

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

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
91 APR 24 PM 3:49



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 15, 1997

Piero L. Desiderio, Esquire
% Stearns, Weaver, Miller, et-al
200 E. Broward Blvd., Suite 1900
Ft. Lauderdale, FL 33301

SUBJECT: LUPUS II, INC. --- LUPUS INC.
Ref. Number: P93000035185

We have received your document for LUPUS II, INC. --- LUPUS INC. and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

To resign as registered agent for a corporation, the enclosed resignation form should be completed and returned with a fee of \$87.50 for an active corporation or \$35 for an administratively dissolved corporation.

Please return the enclosed check for \$70.00 or a newly issued check with your corrected document.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 197A00018935

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 II, 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 STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 APR 24 PM 3:49

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation