

P93000046119

**RICE  
FOWLER**

A LIMITED LIABILITY COMPANY  
COUNSELLORS AT LAW  
2222 PONCE DE LEON BLVD.  
PENTHOUSE SUITE  
CORAL GABLES, FLORIDA 33134

98 MAY -4 PM 12:40  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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-05/04/98-01049--025  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

VS MAY 8 1998

RA resig.

Florida Department of State, Jim Smith, Secretary of State

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## RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or

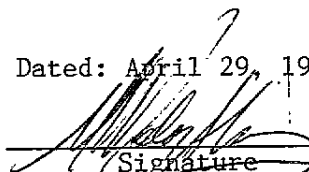
617.1509, Florida Statutes, the undersigned, Mary Lou Rodon Alvarez  
(name of registered agent)

hereby resigns as Registered Agent for LISAN CORPORATION  
(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.

Dated: April 29, 1998

  
Signature

Mary Lou Rodon Alvarez  
2222 Ponce de Leon Blvd.  
Penthouse Suite  
Coral Gables, Florida 33134

### FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation