FIELDSTONE LESTER SHEAR & DENBERG

FIRST UNION FINANCIAL CENTER
SUITE 2100
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131
TELEPHONE (305) 982-1555
FACSIMILE (305) 982-1550
E-MAIL: fls@fl-s.com

RONALD FIELDSTONE, P.A.
PAUL A. LESTER, P.A.
DAVID SHEAR, P.A.
MICHAEL B. DENBERG, P.A.

KENNETH R. DREYFUSS

OF COUNSEL
ROBERT E. DADY, P.A.

AVENTURA OFFICE
TURNBERRY PLAZA
SUITE 802
2875 NE 191ST STREET
AVENTURA, FLORIDA 33180
TELEPHONE: (305) 705-0941
FACSIMILE: (305) 705-0942

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October 6, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****87.50   *****87.50
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> RE: Southern Comfort Investments, Inc.

Gentlemen:

Enclosed you will find Resignation of Registered Agent for Southern Comfort Investments, Inc. Also enclosed is our check in the sum of $87.50, representing your filing fees.

If you have any questions concerning the enclosures, please feel free to contact our office.

Sincerely,

Ronald R. Fieldstone

RRF/cs

Encls.

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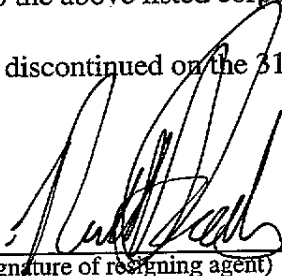10/06/99 01:15 PM

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, _____Ronald R. Fieldstone_____
(Name of registered agent)

hereby resigns as Registered Agent for ___Southern Comfort Investments, 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
99 OCT -8 AM 9: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E046(9/98)