

FISHER, RUSHMER, WERREN RATH,
DICKSON, TALLEY & DUNLAP, P.A.
ATTORNEYS AT LAW

SUITE 1500 FIRST UNION BUILDING
20 NORTH ORANGE AVENUE P.O. BOX 102
ORANGE, FLORIDA 32667-0102
TELEPHONE (407) 842-1080
WEBSITE: WWW.FISHERLAWFIRM.COM

January 16, 2002

Francis X. Rappich III

Internet Address: FRAPPRICH@FISHERLAWFIRM.COM

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

500004788805--7
--01/22/02--01085--004
*****87.50 *****87.50

Re: United Enterprises of Orange County, Inc.

Dear Sir or Madam:

Enclosed for filing is an original Resignation of Registered Agent for the above-captioned corporation. Also enclosed is our firm check in the amount of \$87.50 to cover the filing fee. Thank you for your attention to this matter and should you have any questions or need anything further, please do not hesitate to contact me.

Very truly yours,



Francis X. Rappich III

FXR/dlw
Enclosures

H:\FORMS\sec state resignation reg agt 1-16-02.ltr

FILED
02 JAN 25 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7930000 65438
1-25-02 2:02
RA Res ou

RESIGNATION OF REGISTERED AGENT

Under the provisions of F.S. 607.0502(2), the undersigned, FRANCIS X. RAPPRICH III, resigns as Registered Agent for UNITED ENTERPRISES OF ORANGE COUNTY, INC.

A copy of this resignation was mailed to the above-listed corporation at its principal address shown on its most recent annual report. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



FRANCIS X. RAPPRICH III

January 16, 2002

L:\FXR\UNITED\Corporate\Misc\resignation reg agent

FILED
02 JAN 25 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA