

BlumbergExcelsior
Since 1887

62 White Street
New York, NY 10013
212 431-5000
800 221-2972
Fax 212 431-1441
<http://www.blumberg.com>

P93000068501

December 1, 1997

Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

500002361765--2
-12/03/97--01034--003
*****87.50 *****87.50

RE: FLAGLER EMERALD CORP.

Dear Sir or Madam:

Enclosed please find a Resignation of Registered Agent, for the above referenced corporation.

Please file this documentation with your office and return a copy to the undersigned at the above address.

Should there be any questions or problems, please feel free to contact me at 1-800-221-2972, Ext. 571.

Thank you in advance for your assistance and courtesies.

Very truly yours,
BlumbergExcelsior Corporate Services, Inc.

Robert Aratingi
Corporate Representative

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 26 PM 1:47

APPROVED
AND
FILED

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EAR
12-26-97

789,709,671



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 11, 1997

Robert Aratingi
% BLUMBERG EXCELSIOR CORPORATE SERVICES
62 White Street
New York, NY 10013

SUBJECT: FLAGLER EMERALD CORP.
Ref. Number: P93000068501

We have received your document for FLAGLER EMERALD CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 097A00058417

RECEIVED
97 DEC 22 AM 8:20
DIVISION OF CORPORATIONS

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, XL CORPORATE SERVICES INC.
(Name of registered agent)

hereby resigns as Registered Agent for FLAGLER EMERALD CORP.
(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.

by Arthur H. McGuire

(Signature of resigning agent)

If signing on behalf of an entity:

Arthur H. McGuire

(Typed or Printed Name)

Assistant Secretary

(Capacity)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 26 PM 1:47

APPROVED
AND
FILED

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation