

P93000073383



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 754329 4331939

AUTHORIZATION : Patricia Piggott

COST LIMIT : \$ 35.00

ORDER DATE : March 25, 1998

ORDER TIME : 11:0 AM

ORDER NO. : 754329-005

CUSTOMER NO: 4331939

CUSTOMER: Ms. Michele C. Graves
Greenberg Traurig Hoffman
515 East Las Olas Boulevard
Suite 1500
Fort Lauderdale, FL 33301

RECEIVED
98 MAR 25 PM 12:01
DIVISION OF CORPORATION

CHANGE OF AGENT

100002468071--1

NAME: THE AUCTION CHANNEL, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Stacy L Earnest

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/25
jon
RA Resign

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, Keith Wasserstrom
(Name of registered agent)

hereby resigns as Registered Agent for The Auction Channel, 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.

Keith Wasserstrom
(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation
\$35.00 - Administratively dissolved corporation

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314