

LAW OFFICES

**BECKER & POLIAKOFF, P.A.**

Administrative Office:

3111 Stirling Road

Ft. Lauderdale, Florida 33312-6525 Ft. Lauderdale, Florida 33310-9057

Mailing Address:

P.O. Box 9057

Phone: (954) 987-7550 Fax: (954) 985-4176

FL Toll Free: (800) 432-7712

Internet: <http://www.becker-poliakoff.com>

Reply To:

Direct Dial

(954) 985-4181

**Florida Offices**

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**P93000075547**

April 9, 1997

**VIA FEDERAL EXPRESS**

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**500002140485--5**  
-04/11/97--01076--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Notice of Resignation as Registered Agent for McDowell Jackson, Inc. (the "Corporation")

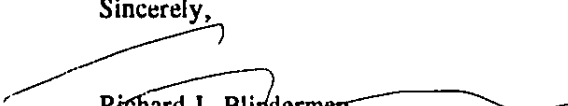
Dear Sir or Madam:

Enclosed are the following:

1. Notice of Resignation as Registered Agent;
2. Check in the amount of \$87.50 payable to the Secretary of State in payment of the filing fee.

Please file this Notice of Resignation as soon as possible and send me a copy of the filed Notice. By copy of this letter, I am notifying the Corporation that: (1) my service as registered agent terminates 31 days after the date the Notice is filed; (2) Florida law requires the Corporation to have a registered agent and registered office; and (3) the Corporation must appoint a new registered agent with a new registered office and file such information with the Secretary of State in the manner prescribed by Florida law.

Sincerely,

  
Richard I. Blinderman

RIB/bj  
Enclosures

cc: Julius Jackson, President of McDowell Jackson, Inc.

73554\_1

**12 APR 11 AM 8:07**

NOTICE OF RESIGNATION  
AS REGISTERED AGENT

SECRET  
DIVISION  
97 APR 11 AM 8:06

The undersigned Registered Agent of record for McDOWELL JACKSON INC., a Florida corporation (the "Corporation") hereby resigns such registered agency and cancels the Registered Office of the Corporation at 2 S. Biscayne Blvd, Suite 3400, Miami, Florida 33131.

The undersigned certifies that a copy of this Notice of Resignation has been mailed to the Corporation at the address believed by the undersigned to be the correct mailing address for the Corporation and to the address of the Corporation in such Corporation's most recent filing with the Florida Department of State.

Dated this 8th day of April, 1997.



Richard I. Blinderman

P93000076 752

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 18, 1997

JAKE & ASSOCIATES, INC.  
1372 AVON LANE #428  
N LAUDERDALE, FL 33068

SUBJECT: JAKE & ASSOCIATES, INC.  
Ref. Number: P93000076752

Debit Memo #: 5697-B

This is to inform you that check #2353 in the amount of \$165.00 submitted with the annual report for JAKE & ASSOCIATES, INC. has been returned by your bank because of REFER TO MAKER.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after June 18, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 597A00019754