ROZENCWAIG & GRANOFF

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE

SUITE CO

LEDLIE ALAN ROZINGWAIG, PA

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BARRY S. YARNHINI
OF COUNSEL

* ALSO ADMITTED IN NEW YORK

September 17, 1999

PERSONAL & CONFIDENTIAL

Division of Corporations 409 E. Gaines Street Tallahassee, Florida 33131

Re: Our Client File Number 99

Dear Sir/Madam:

Enclosed please find the Resignation of Registered Agent form in connection with Digema Corporation along with a check in the amount of Eighty-Seven Dollars and Fifty Cents, representing the filing fee. Please process it accordingly.

Should you have any questions or require anything further, please do not he sitate to contact me.

Cordially.

ROZEYCWAIG & GRAN

LESUIE ALAN ROZENCWAIG, P.A.

For the Firm

LAR/amc Enclosures

F:\WPDATA\ROZENCWA\099\res.reg.agent.digema.wpd

cc:

Oscar Rovito

3368 N.E. 169 Street

North Miami Bch., Florida 33160



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, LESLIE ALAN ROZENCWAIG, ESQ.
(Name of registered agent)
hereby resigns as Registered Agent for DIGEMA_CORPORATION
(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.
_ Seibellants /
(Signature of resigning agent)
If signing on behalf of an entity:
LESLIE ALAN ROZENCWAIG
(Typed or Printed Name)
ATTORNEY SE
(Capacity)
FLO ST

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation