

P94000008276

LAW OFFICES
CONLEY & CLEARY

2401 MANATEE AVENUE WEST
BRADENTON, FLORIDA 34205

Phone: (941) 748-8778
Toll-Free: 877-723-3034

ROGER P. CONLEY*
KENNETH W. CLEARY
D. ROBERT HOYLE
LORI M. DORMAN**

*Also admitted in Mississippi
**Also admitted in Colorado

Facsimile: (941) 745-2572

August 21, 1998

Secretary of State
Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: INXS Enterprises, Inc.

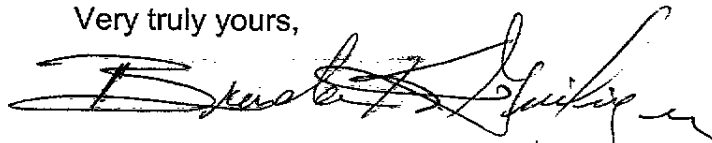
900002625149--7
-08/26/98-01027-031
*****87.50 *****87.50

Dear Sir or Madam:

Enclosed please find a Resignation of Registered Agent for the above referenced corporation, along with a check in the amount of \$87.50 for payment of the filing fee.

Please do not hesitate to contact us at the above-referenced toll free number if you have any questions. Your assistance is greatly appreciated.

Very truly yours,



Brenda K. Guilinger
Legal Assistant to Lori M. Dorman

bg
Enclosures
cc: Robert P. Hulburd, Jr.

FILED
98 AUG 28 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAP
2 px
8-28-98
P94000008276

RESIGNATION OF REGISTERED AGENT

The undersigned hereby resigns as Registered Agent of INXS Enterprises, Inc., effective immediately.

Dated this 7th day of August, 1998.



ROBERT HULBURD

STATE OF FLORIDA
COUNTY OF MANATEE

SUBSCRIBED AND SWORN to before me by Robert Hulburd, who is personally known to me, on this 7th day of August, 1998.



Notary Public

My Commission Expires:



FILED
98 AUG 28 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA