

P94000016080



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 7, 1997

Carlos A. Lopez, Jr.
Lopez Greenberg & Best
799 Brickell Plaza, Suite 700
Miami, FL 33131

900002186809--7
-05/21/97--01082--008
*****35.00 *****35.00

SUBJECT: AMERICAN ICE COMPANY
Ref. Number: P94000016080

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to resign as registered agent of a dissolved corporation is \$35.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 997A00024065

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 16 AM 9:16

RA Resignation
SP

5/19/97

LOPEZ GREENBERG & BEST

Attorneys at Law
A Partnership of Professional Associations
799 Brickell Plaza
Suite 700
Miami, Florida 33131

Lopez & Best, P.A.
Mark D. Greenberg, P.A.
Carlos A. Lopez, Jr.
Mark D. Greenberg
Virginia M. Best
Leonor M. Lagomasino

Telephone
(305) 379-1600
Telefax
(305) 372-9600

May 2, 1997

VIA CERTIFIED MAIL

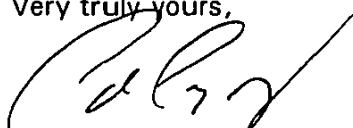
R# P 485 305 210

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Registered Agent Filings

RE: LETTER OF RESIGNATION AS REGISTERED AGENT

Please be advised that effective immediately, I have resigned as registered agent of the corporation American Ice Company.

Very truly yours,


CARLOS A. LOPEZ, JR.

CAL/mp
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The corporation has been notified of this resignation.