

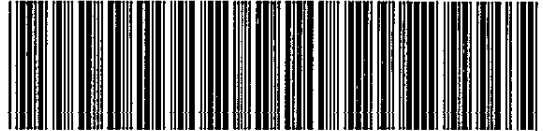
P94000020604



PARACORP

Nationwide Registered Agents

PO Box 160568
Sacramento CA 95816-0568



800012304678

02/17/03--01028--008 **35.00

(Business Entity Name)

(Document Number)

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Qs 2/21/03
KAC

RESIGNATION OF REGISTERED AGENT

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, PARACORP INCORPORATED
(Name of registered agent)

hereby resigns as Registered Agent for COTTESLOE CAPITAL 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.


(Signature of resigning agent)

If signing on behalf of an entity:

DENISE ZOLLNER
(Typed or Printed Name)

ASSISTANT SECRETARY
(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314