



P94000021107

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August 1, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

VIA U.S. MAIL

Re: Uptown Investment Corp.
Document No: P94000021107

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-08/06/01--01100--002
*****35.00 *****35.00

Gentlemen:

Enclosed please find Resignation of Registered Agent and check payable to Florida Department of State in the amount \$35.00 which is the fee for filing this document.

Sincerely,

Peggy Marinelli, Secretary to
Jeffrey Michael Cohen

/pm

Encs.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

aa 8/15
H. A. Design

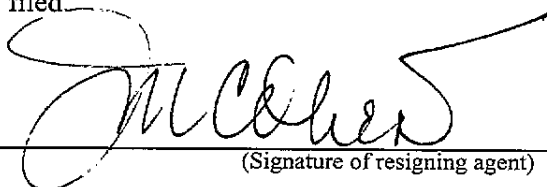
RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, COBER CORPORATE AGENTS, INC. f/k/a TERREMARK CORPORATE
AGENTS, INC.
(Name of registered agent)

hereby resigns as Registered Agent for UPTOWN INVESTMENT CORP.
(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:

JEFFREY MICHAEL COHEN

(Typed or Printed Name)

PRESIDENT

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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