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*BOARD CERTIFIED WILLS,
TRUSTS AND ESTATES LAWYER

February 26, 1999

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

RE: Cell-Connection, Inc.

8000002790768--4
-03/01/99--01118--011
*****35.00 *****35.00

Dear Sir or Madam:

Please find enclosed a resignation of registered agent for the above-referenced corporation. Also enclosed is a check in the amount of \$35 for the required filing fee. If you have any questions with respect to this transaction, please do not hesitate to call me.

Very truly yours,

RA Res
3-4-99
MK


Clifford M. King

CMK/gmw

C:\Data\WD\WordDocs\M.R\owen\cell.connection.doc

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR - 1 AM 8:24

FILED

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, CLIFFORD M. KING
(Name of registered agent)

hereby resigns as Registered Agent for CELL-CONNECTION, INC
(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:

(Typed or Printed Name)

(Capacity)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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