ATTORNEYS AT LAW

OUR FILE NUMBER: 60016415.
WRITER'S DIRECT DIAL NUMBER: (561) 223-2237
WRITER'S E-MAIL ADDRESS: jhiggins@gunster.com

*****35.00 *****35.00

STORY OF THE STORY

October 21, 1997

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: T.F.D., Inc./Resignation of Registered Agent

Dear Secretary:

Enclosed are:

- 1. Resignation of Registered Agent signed by Allan Harris resigning as Registered Agent of T.F.D., Inc. an inactive corporation.
- 2. Check in the amount of \$35.00 for payment of resignation fees for resignation of Registered Agent of an inactive corporation.

Please act upon these immediately.

Very truly yours,

James S. Higgins, E.

Enclosures

JSH^yslm

104758

cc: Mr. Allan A. Harris (w/enclosures)

VS OCT 2 9 1997

800 S.E. Monterey Commons Boulevard, Suite 200 • Stuart, FL 34996 (561) 288-1980 Fax: (561) 288-0610 e-mail: clientservices@gunster.com http://www.gunster.com

Florida Department of State, Sandra B. Mortham, Secretary of State

RESIGNATION OF REGISTERED AGENT

STORY OF THE STORY

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509 Florida Statues, the undersigned, Allan Harris (Name of registered agent) hereby resigns as Registered Agent for T. F. D. Luc. (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. Clay Harris (Signature of resigning agent) If signing on behalf of an entity:

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

(Capacity)