

FIELDSTONE LESTER SHEAR & DENBERG

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October 11, 1999

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

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*****87.50 *****87.50

RE: Cape Connection, Inc.

Gentlemen:

Enclosed you will find Resignation of Registered Agent for Cape Connection, Inc. Also enclosed is our check in the sum of \$87.50, representing your filing fees.

If you have any questions concerning the enclosures, please feel free to contact our office.

Sincerely,

Ronald R. Fieldstone

RRF/ef

Encls.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 14 PM 3:34

FILED

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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, Ronald R. Fieldstone

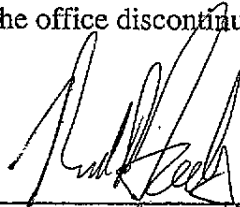
(Name of registered agent)

hereby resigns as Registered Agent for Cape 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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FILED

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