

DEVITO AND COLEN, P.A.
JAMES A. DEVITO
GERALD R. COLEN

DEVITO & COLEN, P.A.
ATTORNEYS AT LAW

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P94000045165

May 18, 2000

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

RE: GRAND SLAM KIDS, INC.

To Whom It May Concern:

Pursuant to your instructions, please find enclosed for filing the following:

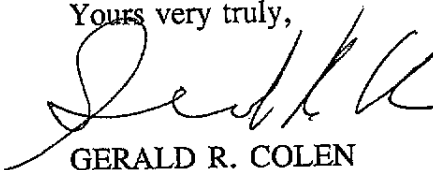
1. Original and one copy of the Resignation Of Registered Agent for
GRAND SLAM KIDS, INC.; and
2. Check in the sum of \$87.50.

600003261776-7
-05/22/00-01108-003

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

Thank you for your attention to this matter.

Yours very truly,


GERALD R. COLEN

FILED
00 MAY 26 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GRC/mpj
Enclosures
cc: Grand Slam Kids, Inc.
(99-309)

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591540000045165
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my
228

RESIGNATION OF REGISTERED AGENT

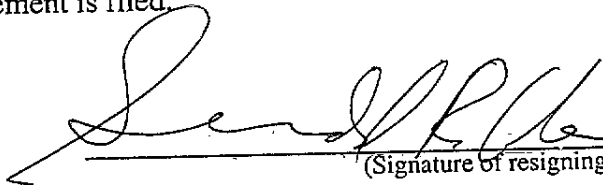
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, GERALD R. COLEN, ESQUIRE
(Name of registered agent)

hereby resigns as Registered Agent for GRAND SLAM KIDS, 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)

FILED
MAY 26 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If signing on behalf of an entity:

(Typed or Printed Name)

(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