

P94000046905

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March 1, 2001

Division of Corporations
P. O. Box 6237
Tallahassee, Florida 32314

Re: **H & E Exchange Corporation**

Dear Madam or Sir:

Enclosed herewith for filing with the Secretary of State is a Resignation of Registered Agent for the above-referenced entity. Also enclosed is our law firm's check in the amount of \$35.00 representing the filing fee.

If you have any questions concerning the above, please do not hesitate to call me.

Thank you in advance for your assistance in this matter.

8000003797968--1
-03/05/01--01085--008
*****35.00 *****35.00

Very truly yours,

Gail S. André

Gail S. André
Legal Assistant to
Michael Ryan

GSA:
Enclosures
099998/10901/381749

AA Res
3-8-01
RHS

c: Michael Ryan, Esquire

RESIGNATION OF REGISTERED AGENT

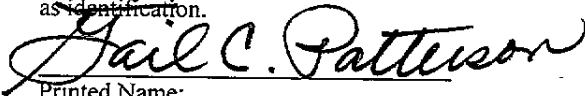
I, MICHAEL RYAN, hereby resign as Registered Agent of **H AND E EXCHANGE CORPORATION**, Charter No. P94000046905, whose last registered office is located at 215 North Eola Drive, Orlando, Florida 32801, said resignation to be effective seven (7) days from the date hereof.

I hereby certify that on this 12th day of February, 2001, I have mailed a copy of this notice by certified mail, return receipt requested to the H AND E EXCHANGE CORPORATION to the corporation's principal address at 4979 Cadogan Place, New Albany, Ohio 43054.


Michael Ryan

STATE OF FLORIDA
COUNTY OF ORANGE

Sworn to and subscribed before me
this 12th day of February, 2001
by MICHAEL RYAN
who is personally known to me ~~or~~
who produced _____
as identification.



Printed Name: _____
Notary Public, State of Florida
Commission Number: _____
My Commission Expires: _____



Gail C. Patterson
MY COMMISSION # CC948003 EXPIRES
June 28, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
01 MAR -5 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA