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4/04/97

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NAME: MESCA, CORP.

AUDIT NUMBER..... H9700005589

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P. 002

FAX AUDIT NO.: H97-5589

STATEMENT OF RESIGNATION OF REGISTERED AGENT OF MESCA, CORP.

In accordance with Florida Statute Section 607.0502(2), the undersigned, DAVID M. BOGGS, hereby resigns his registered agency appointment regarding the MESCA, CORP.; such agency terminates and the registered office discontinues on the 31st day after the date on which this Statement is filled with the Florida Secretary of State. A true copy of this Statement of Resignation has been furnished by U.S. mall, postage pre-paid to such Corporation at its principal office address shown in it most recent Annual Report, this 44 day of April, 1997.

Dated: April 4 , 1997

DAVID M. BOCCS

111 East Madison Street

Suite 2300

Tampa, Florida 33602

FILED

APR -4 AH 8:

CRETARY (F STATION
I AHASSEE FLORE

NAME: DAVID M. BOGGS

ADDRESS: 111 Madison Street

Tampa, Florida 33602

TELEPHONE NO.: 813-273-4200 FAX AUDIT NO.: H97-5589 FLORIDA BAR NO.: 248207

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