

Law Offices

HOLLAND & KNIGHT

A Registered Limited Liability Partnership

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August 20, 1997

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Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Resignation as Registered Agent for en Dow, Inc.

Dear Sir or Madam:

Enclosed please find (i) an original Statement of Resignation as Registered Agent for en Dow, Inc. ("Statement"), (ii) a copy of the Statement, and (iii) a check in the amount of \$35.00 in payment of the fee for filing the Statement. Please file the Statement and return a stamped copy to me.

Sincerely,

HOLLAND & KNIGHT LLP

Brenda L. Jackson
Brenda L. Jackson
Secretary to Donald W. Wallis

Enclosures

JAX1-264331

FILED
97 AUG 22 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JW 8/28

R.A. Resign

EN DOW, INC.

STATEMENT OF RESIGNATION OF REGISTERED AGENT


FILED
97 AUG 22 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.0502, Florida Statutes, the undersigned registered agent for En Dow, Inc., a Florida corporation, hereby resigns said position and certifies that:

1. The registered office is to be discontinued as a result of this resignation;
2. A copy hereof has been furnished to the above corporation at its principal office address;
3. The corporation has been advised of its obligation to maintain a registered agent in compliance with Florida law and has been provided instructions thereto; and
4. The appropriate filing fee of \$35.00 has been furnished to the State of Florida along with this statement.

In accordance with the above-referenced Statute, the undersigned will be relieved of duty as registered agent on the 31st day after the filing of this statement with the State of Florida.

DATED this 20th day of August, 1997.


L. Kinder Cannon III, Esquire