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2 Also Licensed in Colorado
3 Certified Mediator

P94000066979

October 8, 2001

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

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-10/11/01--01037--018
*****87.50 *****87.50

Re: Person Enterprises II, Inc.
Person & Pullen, Inc.

Dear Gentlemen and Ladies:

Enclosed please find the following documents for filing:

Person Enterprises II, Inc.

1. Resignation of Registered Agent
2. Statement Of Change Of Registered Office Or Registered Agent Or Both For Corporations
3. Affidavit Of Resignation Of Officer And/Or Director (Director)
4. Affidavit Of Resignation Of Officer And/Or Director (President)

Person & Pullen, Inc.

1. Affidavit Of Resignation Of Officer And/Or Director (Director)

Also enclosed are two checks totaling \$227.50 for the necessary filing fees.

Please advise should you require any further information.

Very truly yours,

TERRY L. HIRSCH

TLH:bb
Enc.

cc: Amy Person
William Pullen

FILED
01 OCT 11 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RRP 288
10-17-01 OR

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Sections 607.0502(2), 617.0502(2), 607.1509, or 617.509, Florida Statutes, the undersigned, AMY PERSON, hereby resigns as Registered Agent for PERSON ENTERPRISES II, INC.

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.



AMY PERSON

Dated: /

FILED
01 OCT 11 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA