

P94000088481

EVE CARRICK
4410 ALBRITTON ROAD
ST. CLOUD, FLORIDA 34772

January 22, 1997

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

100002069841--0
-01/28/97--01053--013
*****87.50 *****87.50

RE: Thalamus Corp. (P94000088481)

Enclosed for filing is my STATEMENT OF RESIGNATION AS REGISTERED
AGENT of Thalamus Corp., together with my check for the \$87.50 filing
required under Section 607.0122(8) of the Florida Statutes (1995).

Thank you for your prompt attention to this matter. If you have
questions, please do not hesitate to contact me.

Very truly yours,

Eve Carrick

Eve Carrick

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enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

OK
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1-31-97
RAE

**EVE CARRICK
4410 ALBRITTON ROAD
ST. CLOUD, FLORIDA 34772**

January 22, 1997

To the Board of Directors of Thalamus Corp.
c/o John Diminture, Jr.
Vice President and Director
Thalamus Corp.
1650 Jan Lan Boulevard
St. Cloud, Florida 34772

STATEMENT OF RESIGNATION AS REGISTERED AGENT

Pursuant to Florida Statutes §607.0502(2), I, EVE CARRICK, by signing and delivering this statement to the Florida Secretary of State for filing, hereby resign, effective upon the 31st day after the date on which this STATEMENT OF RESIGNATION is filed, as Registered Agent of Thalamus Corp.

A copy of this STATEMENT OF RESIGNATION has been mailed this date to the corporation at its principal office address shown in its most recent annual report or, if none, as filed in its articles of incorporation or other most recently filed document.

Very truly yours,

Eve Carrick

Eve Carrick

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED