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Requestor's Name
DAVID M. GOLDSTEIN, ESQ.
100 S.E. 2nd STREET
SUITE 2750
MIAMI, FLORIDA 33131
City/State/Zip Phone #

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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
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RESIGNATION OF REGISTERED AGENT

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To: Department of State
Tallahassee, Florida 32314

Please take notice that the undersigned resigns as the registered agent of **YOU BETTER AND ME, INC.**, a Florida corporation, having its registered office at 100 Southeast Second Street, Suite 2750, Miami, Florida 33131, City of Miami, County of Dade, State of Florida. Written notice of the undersigned's resignation was given to the corporation on July 29, 1997, at 10185 Collins Avenue, Apartment No. 809, Miami Beach, Florida 33154, the last known address of the corporation.

Pursuant to the provisions of Section 607.0502(2) of the Florida Business Corporation Act, this resignation shall take place effect on the 31st day after the date on which the statement was filed.

Dated: July 29, 1997


DAVID M. GOLDSTEIN, ESQ.