

# SHUTTS & BOWEN LLP

ATTORNEYS AND COUNSELLORS AT LAW  
(A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS)

P94000091642

January 14, 1998

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

Re: **3806 HOLDINGS, INC.**  
**Charter Number: P94000091642**

Dear Sir or Madam:

Enclosed please find a Resignation of Registered Agent form in which Corporation Company of Miami is resigning as registered agent of the above-referenced corporation and a check in the amount of \$87.50 in payment of the filing of same. A copy of this resignation is being mailed to the last known address of the corporation this date.

Please acknowledge receipt and filing of this resignation by date stamping and returning the enclosed copy of this letter to the undersigned in the enclosed self-addressed, stamped envelope provided for your convenience.

Should you have any questions regarding this transaction, please call me at 305/379-9115. Thank you for your prompt attention to this request.

Very truly yours,

JILL ZAMMAS  
Legal Assistant

Enclosures

cc w/enc.: Harold E. Patricoff, Esq.  
3806 Holdings, Inc.

MIA95 18645.1 - JBZ

AMSTERDAM OFFICE  
EUROPA BOULEVARD 59  
1083 AD AMSTERDAM,  
THE NETHERLANDS  
TELEPHONE 011-3120-661-0969  
FACSIMILE 011-3120-642-1475

LONDON OFFICE  
48 MOUNT STREET  
LONDON W1Y 5RL ENGLAND  
TELEPHONE 011 44171-493-4840  
FACSIMILE 011-44171-493-4299

ORLANDO OFFICE  
20 NORTH ORANGE AVENUE  
SUITE 1000  
ORLANDO, FLORIDA 32801  
TELEPHONE (407) 423-3200  
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WEST PALM BEACH OFFICE  
ONE CLEARLAKE CENTRE, SUITE 500  
250 AUSTRALIAN AVENUE SOUTH  
WEST PALM BEACH, FLORIDA 33401  
MAILING ADDRESS P. O. BOX 3555  
WEST PALM BEACH, FLORIDA 33402-3555  
TELEPHONE (561) 835-8500  
FACSIMILE (561) 650-8530

## RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Corporation Company of Miami  
(Name of registered agent)

hereby resigns as Registered Agent for 3806 Holdings, Inc.  
(Name of corporation)

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.

Corporation Company of Miami

By: Jill B. Zammas

(Signature of resigning agent)

If signing on behalf of an entity:

Jill B. Zammas

(Typed or Printed Name)

Assistant Secretary

(Capacity)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JAN 16 PM 2:13

APPROVED  
AND  
FILED

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation