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Michelle Smith
(305) 789-8945

June 7, 1999

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*****87.50 *****43.75

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

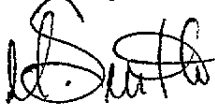
Re: **Can-Am Administrators, Inc.**
Document Number: P94000093460

Dear Sir/Madam:

Enclosed please find an original and copy of a Resignation of Registered Agent executed by Nicholas J. DeNovio for Can-Am Administrators, Inc. Also enclosed, please find check number 059533, in the amount of \$87.50, to cover the filing fees. Please return the original and return a stamped copy in the enclosed self-addressed, stamped envelope.

Please contact me should you have any questions in connection with this matter at (305) 789-8945.

Sincerely,



Michelle Smith
Corporate Paralegal

Enclosures

FILED
99 JUN 11 PM 1:41
TALLAHASSEE
FLORIDA
DEPARTMENT OF STATE

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RESIGNATION OF REGISTERED AGENT

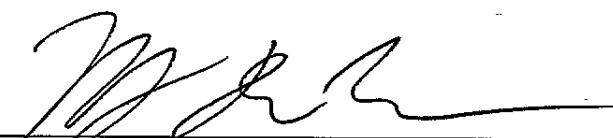
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Nicholas J. DeNovio
(Name of registered agent)

hereby resigns as Registered Agent for Can-Am Administrators, 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.


(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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99 JUN 11 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA