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WILLIAM E. WHITLOCK, III

P.O. DRAWER 10584
TALLAHASSEE, FL 32302-2584

P9500001495

December 15, 1997

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

RE: Resignation of Registered Agent
for Square Four, Inc.

400002379194--6

12/22/97--01070--016

*****87.50 *****87.50

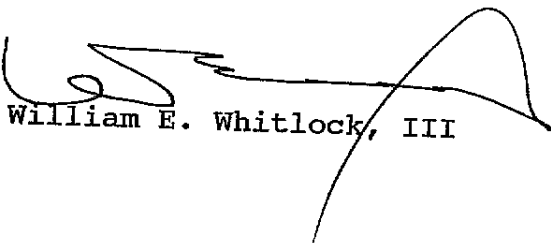
Dear Sirs:

Enclosed please find my Resignation of Registered Agent for the
above referenced corporation.

I am enclosing my check in the amount of \$87.50 to cover the filing
fee for the filing of this form.

If you have any questions regarding the above, please advise.

Sincerely,


William E. Whitlock, III

WEW/edw
Enc.

cc: Square Four, Inc.
Thomas Quick
Dr. Steele

APPROVED
AND
FILED

97 DEC 26 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12-26-97
RFR
2 pg

Florida Department of State, Sandra B. Mortham, Secretary of State

RESIGNATION OF REGISTERED AGENT

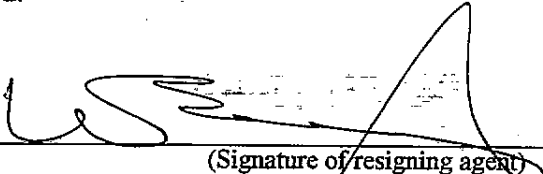
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, William E. Whitlock, III
(Name of registered agent)

hereby resigns as Registered Agent for SQUARE FOUR, 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)

97 DEC 26 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation