

ROZENCWAIG & ROTH-CORTINA

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

SUNTRUST INTERNATIONAL CENTER

ONE SOUTHEAST THIRD AVENUE

SUITE 960

MIAMI, FLORIDA 33131

LESLIE ALAN ROZENCWAIG, P.A.

LINDA ROTH-CORTINA, P.A.

TELEPHONE (305) 379-6100

TELEFAX (305) 379-6808

February 1, 1998

PERSONAL & CONFIDENTIAL

Division of Corporations

Post Office Box 6327

Tallahassee, Florida 32314

Re: B.A.X. INTERNATIONAL, INC.

Our Client File Number 310 (1)

300002424013--4

-02/06/98--01107--020

\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir/Madam:

Attached please find the Resignation of Registered Agent form in connection with B.A.X. International, Inc. and our check in the amount of \$87.50 representing the filing fee.

Should you have any questions, please feel free to contact me.

Cordially,

ROZENCWAIG & ROTH-CORTINA

LESLIE ALAN ROZENCWAIG, P.A.

For the Firm

AMC/amc  
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res.ltr

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 FEB -6 PM 1:21  
98 FEB -6 PM 1:48

APPROVED  
AND  
FILED

Florida Department of State, Jim Smith, Secretary of State

## RESIGNATION OF REGISTERED AGENT

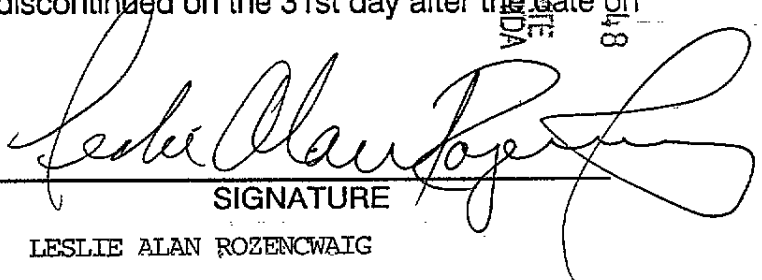
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or

617.1509, Florida Statutes, the undersigned, LESLIE ALAN ROZENCWAIG  
(name of registered agent)

hereby resigns as Registered Agent for B.A.X. INTERNATIONAL, 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 which this statement is filed.

  
SIGNATURE  
LESLIE ALAN ROZENCWAIG

APPROVED  
AND  
FILED  
98 FEB 16 PM 1 PM 7:04 8  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation