

GOETZ, HARTMAN & LANDSTEINER
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AT LAW

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October 15, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

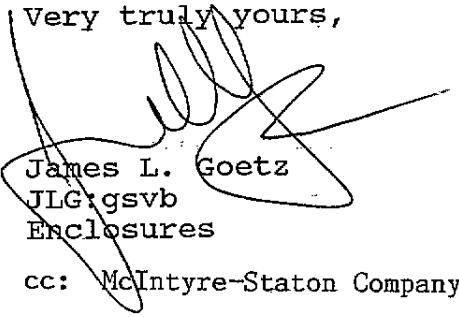
RE: Resignation of Registered Agent - McIntyre-Staton Company

Dear Sir:

Enclosed please find an original Resignation of Registered Agent along with the \$85.00 filing fee in the above-referenced matter. Please return a filing receipt to this office in the envelope provided for your convenience.

Thank you for your cooperation in this matter.

Very truly yours,


James L. Goetz
JLG:gsvb
Enclosures

cc: McIntyre-Staton Company

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 27, 1998

GOETZ, HARTMAN & LANDSTEINER
% JAMES GOETZ
P.O. BOX 6844
FT. MYERS, FL 33911-6844

SUBJECT: MCINTYRE-STATON COMPANY
Ref. Number: P95000017425

We have received your document for MCINTYRE-STATON COMPANY and your check(s) totaling \$85.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To resign as registered agent for a corporation, the enclosed resignation form should be completed and returned with a fee of \$87.50 for an active corporation or \$35 for an administratively dissolved corporation.

The balance due will be \$2.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

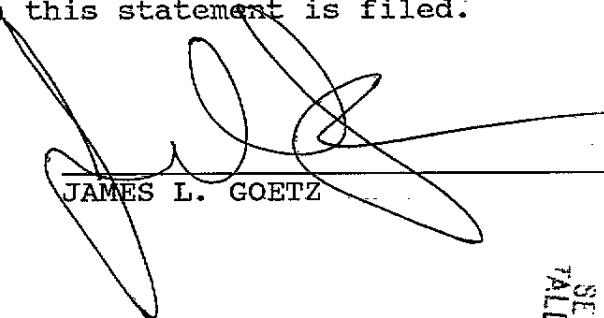
Letter Number: 998A00052674

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, JAMES L. GOETZ, hereby resigns as Registered Agent for MCINTYRE-STATON COMPANY.

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.



JAMES L. GOETZ

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TALLAHASSEE, FLORIDA