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MARY A. ROBISON

CLAY B. TOUSEY, JR.

April 30, 1997

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

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-05/01/97--01060--002

*****35.00 *****35.00

Re: **Diego's, Inc.**
Statement of Resignation of Registered Agent

Dear Sir/Madam:

Enclosed please find a Statement of Resignation of Registered Agent, along with our firm's check for in the amount of \$35.00 in payment of the required filing fee. Please stamp the enclosed copy of the Statement of Resignation "Received" and return it to me in the enclosed self-addressed stamped envelope.

Thank you for your assistance in this matter.

Sincerely,

Mary A. Robison
Mary A. Robison

78755

Enclosures

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p4, c4, c5, c6, c7
FA Rob
4/30/97
2/9/98*


STATEMENT OF RESIGNATION
OF REGISTERED AGENT
OF
DIEGO'S, INC.

Pursuant to Section 607.0502(2), Florida Statutes, the undersigned, Mary A. Robison, hereby resigns as Registered Agent for Diego's, Inc., a Florida corporation.

A copy of this Statement of Resignation of Registered Agent was mailed to the corporation at its principal office address at 1412 North First Street, Jacksonville Beach, Florida 32250, as shown in the Articles of Incorporation filed with the Department of State, and was also mailed to the corporation care of the corporation's last known attorney, John McE. Miller, 105 Solano Road, Suite B, Ponte Vedra Beach, Florida 32082.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed with the Department of State.

Dated: April 29, 1997.



Mary A. Robison