

P95000025419

LAW OFFICES

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BERTRAM A. SAPURSTEIN
BRUCE E. BLOCH

June 1, 2001

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

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-06/05/01--01010--002
****315.00 *****35.00

Re: Managed Cost Group, Inc.
Document No. : P99000062029
North Stuart Plaza, Inc.
Document No. : P950000025419

Gentlemen:

Enclosed please find our check for \$315.00, as the necessary recording fee for the enclosed documents:

1. Two Statement of Change of Registered Office or Registered Agent or Both for Corporations (\$35.00 each)
2. Two Resignation of Registered Agent (\$87.50 each)
3. Two Officer/ Director Resignation (\$35.00 each)

I have enclosed a self-addressed stamped envelope, so that the recorded documents can be returned directly to me. If you have any questions, please feel free to contact the undersigned.

Very truly yours,



PATRICIA P. SANCHEZ
Real Estate Paralegal

/pps
Enclosures
\\Westcott\\101-SosLtr

officer Resignation
LFS 6-7-2001

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DIVISION OF CORPORATIONS
01 JUN -4 PM 4:51

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01 JUN -4 PM 4: 51

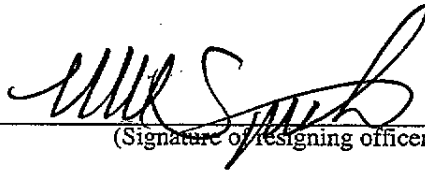
OFFICER / DIRECTOR RESIGNATION

I, MIKEL C. SPRAKER, hereby resign as Secretary, Treasurer & Director
(Title)

of NORTH STUART PLAZA, INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

FILING FEE IS \$35.00

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