

P95000025419

LAW OFFICES

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BERTRAM A. SAPURSTEIN
BRUCE E. BLOCH

June 1, 2001

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-06/05/01--01010--002

315.00 **87.50

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

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

R. A. Resignation
LFS 6-7-2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN -4 PM 4: 50

RESIGNATION OF REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN -4 PM 4:50

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

Florida Statutes, the undersigned, MIKEL C. SPRAKER

(Name of registered agent)

hereby resigns as Registered Agent for NORTH STUART PLAZA, 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:

MIKEL C. SPRAKER

(Typed or Printed Name)

Registered Agent

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314