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OF COUNSEL

July 10, 1997

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-07/14/97--01082--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: Cushiondeck Systems, Inc./General Business Matters  
Our File Number: 063056.01

Gentlemen:

In connection with the above-captioned matter, enclosed please find Statement of Resignation of Registered Agent and Registered Office in connection with the above-captioned active Florida corporation. Also enclosed is our firm check in the amount of \$87.50 to cover the cost of filing this Resignation.

Pursuant to the provisions of Section 607.0502, Florida Statutes, a copy of this Statement of Resignation of Registered Agent and Registered Office has been mailed to Cushiondeck Systems, Inc. at its principal office address as indicated in the records of the Florida Secretary of State.

If you have any questions in connection with the foregoing, please feel free to contact

Very truly yours,

SALEM, SAXON & NIELSEN, P.A.

Evin L. Netzer  
cb/cb3  
Enclosures

cc: Cushiondeck Systems, Inc. (w/enc.)  
Via Certified Mail, Return Receipt Requested  
Samuel R. Mandelbaum, Esq. (w/enc.)  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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Handwritten notes and stamps:  
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## STATEMENT OF RESIGNATION

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned presents this Statement of Resignation in connection with the corporation set out below, organized under the laws of the State of Florida, and submits the following statement in order to resign as registered agent and terminate the registered office:

1. The name of the corporation is Cushiondeck Systems, Inc.
2. The principal office address of the corporation is 3114 Alt. U.S. 19, Suite A, Palm Harbor, FL 34683.
3. The date of incorporation is April 5, 1995 and the corporation was assigned document number P95000027938.
4. The name and address of the current registered agent and office is: Evin L. Netzer, Esq.  
101 E. Kennedy Boulevard, Suite 3200, Tampa, FL 33602.

I hereby resign as registered agent for Cushiondeck Systems, Inc. and have mailed a copy of this Statement of Resignation to Cushiondeck Systems, Inc., at its principal office address stated in paragraph 3, above. I further acknowledge that my capacity as registered agent will terminate the 31st day after the date this statement is filed and my termination as registered agent will also act as a termination of the registered office.

  
EVIN L. NETZER, ESQ.

Dated: 6/18/97

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
AFFROVED  
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FILED