# W. Edward McLeod, P.A.

### SIGNATURE PLAZA - SUITE 1010

201 South Orange Avenue Orlando, Florida 32801 (407) 841-8412 Pager (800) 840-9667 Fax (407) 423-1406

# 105000034Courtelor & Courtelor & Courtelor

Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Tallahassee, Florida 32314

800002227058--3 -06/30/97--01166--009 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: UNIVERSAL PLAY STRUCTURES, INC.

NOTICE AND STATEMENT OF RESIGNATION OF REGISTERED AGENT

Recording Clerk:

Please note by this Notice of Resignation that the formerly appointed Registered Agent for the above administratively dissolved Florida corporation hereby resigns that position and appointment. The designated registered office of the corporation is hereby abolished.

Notice of this resignation has been duly mailed this day to the last known address of the corporation's offices. No further information regarding the corporation is known.

Sincerely,

16.03.97.97.

W. EDWARD McLEOD, P.A.

Edward M-few

W. Edward McLeod

# Florida Department of State, Sandra B. Mortham, Secretary of State

## RESIGNATION OF REGISTERED AGENT

6

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statues, the undersigned, W.EDWARD MCLEOD (Name of registered agent)
hereby resigns as Registered Agent for UNIVERSAL PLAY STRUCTURES, 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 the way after the dated June 5, 1997 was received by this office
of the Department of State, Division of Corporations, filed in accordance with
the applicable statutes of the State of Florida. The registered office is also
(Signature of resigning agent)  Likewise abolished.  Ksigning on behalf of an entity cox  (Signature of resigning agent)  (Signature of resigning agent)
(Typed or Printed Name)
(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation