

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

P95000034055
June 5, 1997

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

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-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,
W. EDWARD McLEOD, P.A.

W. Edward McLeod

W. Edward McLeod

OK
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DPB

APPROVED
FILED
JUN 27 1997
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

